

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 19-cv-1495

Total Deleted Page(s) = 466

Page 7 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 8 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 9 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 10 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 11 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 12 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 13 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 14 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 15 ~ b6 - -1,3; b7C - -1,3;  
Page 16 ~ b6 - -3; b7C - -3;  
Page 17 ~ b6 - -1,3; b7C - -1,3;  
Page 18 ~ b3 - -1; b6 - -1,5; b7C - -1.5;  
Page 20 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 21 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 22 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 23 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 30 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 31 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 32 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 33 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 34 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 35 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 36 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 37 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 38 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 39 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 40 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 41 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 42 ~ b6 - -3; b7C - -3;  
Page 43 ~ b6 - -3; b7C - -3;  
Page 44 ~ b6 - -1,3; b7C - -1,3;  
Page 45 ~ b6 - -3; b7C - -3;  
Page 47 ~ b6 - -3; b7C - -3;  
Page 48 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 49 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 50 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 51 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 52 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 53 ~ b6 - -3; b7C - -3;  
Page 54 ~ b6 - -3; b7C - -3;  
Page 55 ~ b6 - -3; b7C - -3;  
Page 56 ~ b6 - -3; b7C - -3;  
Page 58 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 59 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 60 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 61 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 62 ~ b6 - -1,3; b7C - -1,3;  
Page 63 ~ b6 - -3; b7C - -3;

Page 64 ~ b6 - -1,3; b7C - -1,3;  
Page 65 ~ b6 - -1,3; b7C - -1,3;  
Page 66 ~ b6 - -1,3; b7C - -1,3;  
Page 67 ~ b6 - -3; b7C - -3;  
Page 68 ~ b6 - -3; b7C - -3;  
Page 69 ~ b6 - -1,3; b7C - -1,3;  
Page 71 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 72 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 73 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 74 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 75 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 76 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 77 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 78 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 79 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 80 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 81 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 82 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 83 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 84 ~ b6 - -1,3; b7C - -1,3;  
Page 85 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 86 ~ b6 - -3; b7C - -3;  
Page 88 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 89 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 90 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 91 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 92 ~ b6 - -3; b7C - -3;  
Page 93 ~ b6 - -3; b7C - -3;  
Page 94 ~ b6 - -3; b7C - -3;  
Page 95 ~ b6 - -1,3; b7C - -1,3;  
Page 96 ~ b6 - -3; b7C - -3;  
Page 97 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 98 ~ b6 - -3; b7C - -3;  
Page 100 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 101 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 102 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 103 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 104 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 105 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 106 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 107 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 108 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 109 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 110 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 111 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 112 ~ b6 - -3; b7C - -3;  
Page 113 ~ b6 - -3; b7C - -3;  
Page 115 ~ Duplicate;  
Page 117 ~ b6 - -3; b7C - -3;  
Page 118 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 119 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 120 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 121 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 122 ~ b6 - -3,5; b7C - -3,5; b7E - -2;

Page 123 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 124 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 125 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 126 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 127 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 128 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 129 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 130 ~ b6 - -3; b7C - -3;  
Page 131 ~ b6 - -3; b7C - -3;  
Page 132 ~ b6 - -3; b7C - -3;  
Page 133 ~ b6 - -3; b7C - -3;  
Page 134 ~ b6 - -1,3; b7C - -1,3;  
Page 135 ~ b6 - -3; b7C - -3;  
Page 136 ~ b6 - -1,3; b7C - -1,3;  
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Page 156 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 157 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 158 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 159 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 160 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 161 ~ Duplicate;  
Page 162 ~ Duplicate;  
Page 163 ~ Duplicate;  
Page 164 ~ b6 - -3; b7C - -3;  
Page 165 ~ b6 - -3; b7C - -3;  
Page 166 ~ b6 - -3; b7C - -3;  
Page 167 ~ b6 - -3; b7C - -3;  
Page 168 ~ b6 - -3; b7C - -3;  
Page 169 ~ b6 - -3; b7C - -3;  
Page 170 ~ b6 - -3; b7C - -3;  
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Page 172 ~ Duplicate;  
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Page 190 ~ b6 - -3; b7C - -3;  
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Page 192 ~ b6 - -3; b7C - -3;  
Page 193 ~ b6 - -3; b7C - -3;  
Page 194 ~ b6 - -3; b7C - -3;  
Page 195 ~ b6 - -3; b7C - -3;  
Page 196 ~ b6 - -3; b7C - -3;  
Page 197 ~ b6 - -3; b7C - -3;  
Page 198 ~ b6 - -3; b7C - -3;  
Page 199 ~ b6 - -3; b7C - -3;  
Page 201 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 202 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 203 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 204 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 205 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 206 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 207 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 208 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 209 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 210 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 211 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 212 ~ b6 - -3; b7C - -3;  
Page 213 ~ b6 - -3; b7C - -3;  
Page 214 ~ b6 - -3; b7C - -3;  
Page 216 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 217 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 218 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 219 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 220 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 221 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 222 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 223 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 224 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 225 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 226 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 227 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 228 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 229 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 230 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 231 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 232 ~ b6 - -3; b7C - -3;



Page 233 ~ b6 - -3; b7C - -3;  
Page 234 ~ b6 - -3; b7C - -3;  
Page 235 ~ b6 - -3; b7C - -3;  
Page 236 ~ b6 - -3; b7C - -3;  
Page 237 ~ b6 - -3; b7C - -3;  
Page 239 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 240 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 241 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 242 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 243 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 244 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 245 ~ b6 - -3; b7C - -3;  
Page 246 ~ b6 - -3; b7C - -3;  
Page 247 ~ b6 - -3; b7C - -3;  
Page 248 ~ b6 - -3; b7C - -3;  
Page 250 ~ b6 - -1,3; b7C - -1,3;  
Page 251 ~ b3 - -1; b4 - -1; b6 - -3,5; b7C - -3,5; b7D - -1;  
Page 252 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 253 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 254 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 255 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 256 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 257 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 258 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 259 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 260 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 261 ~ b6 - -3; b7C - -3;  
Page 262 ~ b6 - -3; b7C - -3;  
Page 264 ~ Duplicate;  
Page 266 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 267 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 268 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 269 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 270 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 271 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 272 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 273 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 274 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 275 ~ b6 - -3; b7C - -3;  
Page 276 ~ b6 - -3; b7C - -3;  
Page 277 ~ b6 - -3; b7C - -3;  
Page 278 ~ b6 - -3; b7C - -3;  
Page 280 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 281 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 282 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 283 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 284 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 285 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 286 ~ b6 - -3; b7C - -3;  
Page 287 ~ b6 - -1,3; b7C - -1,3;  
Page 288 ~ b6 - -3,5; b7C - -3,5;  
Page 289 ~ b3 - -2; b6 - -1,3,5; b7C - -1,3,5; b7E - -3;  
Page 290 ~ b6 - -3; b7C - -3;  
Page 292 ~ b3 - -1; b4 - -1; b6 - -3; b7C - -3; b7D - -1;

Page 293 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 294 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 295 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 296 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 297 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 298 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 299 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 300 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 301 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 302 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 303 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 304 ~ b6 - -3; b7C - -3;  
Page 305 ~ b6 - -3; b7C - -3;  
Page 306 ~ b6 - -3; b7C - -3;  
Page 307 ~ b6 - -3; b7C - -3;  
Page 308 ~ b6 - -3; b7C - -3;  
Page 309 ~ b6 - -3; b7C - -3;  
Page 310 ~ b6 - -3; b7C - -3;  
Page 311 ~ b6 - -3; b7C - -3;  
Page 312 ~ b6 - -3; b7C - -3;  
Page 313 ~ b6 - -3; b7C - -3;  
Page 314 ~ b6 - -3; b7C - -3;  
Page 315 ~ b6 - -3; b7C - -3;  
Page 316 ~ b6 - -3; b7C - -3;  
Page 317 ~ b6 - -3; b7C - -3;  
Page 318 ~ b6 - -3; b7C - -3;  
Page 319 ~ b6 - -3; b7C - -3;  
Page 320 ~ b6 - -3; b7C - -3;  
Page 321 ~ b6 - -3; b7C - -3;  
Page 322 ~ b6 - -3; b7C - -3;  
Page 323 ~ b6 - -3; b7C - -3;  
Page 324 ~ b6 - -1,3; b7C - -1,3;  
Page 325 ~ b6 - -3; b7C - -3;  
Page 326 ~ b6 - -3; b7C - -3;  
Page 327 ~ b6 - -3; b7C - -3;  
Page 329 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 330 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 331 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 332 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 333 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 334 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 335 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 336 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 337 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 338 ~ b6 - -3; b7C - -3;  
Page 339 ~ b6 - -3; b7C - -3;  
Page 341 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 342 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 343 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 344 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 345 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 346 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 347 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 348 ~ b6 - -3; b7C - -3; b7E - -2;

Page 349 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 350 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 351 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 353 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 354 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 355 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 356 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 357 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 358 ~ b6 - -1,3; b7C - -1,3;  
Page 359 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 360 ~ b6 - -3; b7C - -3;  
Page 361 ~ Duplicate;  
Page 362 ~ Duplicate;  
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Page 377 ~ Duplicate;  
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Page 379 ~ b6 - -3; b7C - -3;  
Page 380 ~ b6 - -3; b7C - -3;  
Page 381 ~ b6 - -3; b7C - -3;  
Page 382 ~ b6 - -3; b7C - -3;  
Page 383 ~ b6 - -3; b7C - -3;  
Page 384 ~ b6 - -3; b7C - -3;  
Page 385 ~ b6 - -3; b7C - -3;  
Page 387 ~ Duplicate;  
Page 389 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 390 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
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Page 508 ~ b6 - -3; b7C - -3;

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(Title

b3 -2

(File No.

b7E -3

*1A Suppl*

Item	Date Filed	To be returned		Disposition
		Yes	No	
	2003		X	

*11/76*

1A Envelope

Case ID:

NY		BACKGROUND CHECKS OF:		
<i>De</i>				
NY		BACKGROUND CHECKS OF:		
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NY		BACKGROUND CHECKS OF:		
<i>De</i>				

*See Next Volume*

b3 -2  
b6 -3  
b7C -3  
b7E -3

Universal Case File Number

[Redacted]

Field Office Acquiring Evidence

N4D

Serial # of Originating Document

Date Received

11/25/03

From

Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

BACK GROUND CHECKS OF :

[Redacted]

b3 -2  
b6 -1  
b7C -1  
b7E -3

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b7C -3

**File No.}**

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[Redacted]

Full Name:  
Last Name:  
First Name:

[Redacted]

Business Address:

[Redacted]

b6 -1,3  
b7C -1,3

Business:

SSN:  
DOB:

[Redacted]

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

*James B. Comey*  
JAMES B. COMEY  
United States Attorney for the  
Southern District of New York

*James M. Parkinson*

b6 -1,4  
b7C -1,4  
b3 -1

[Redacted]  
One St. Andrew's Plaza  
New York, New York 10007

Telephone: (212) 637-2277

[Redacted]  
Full Name:  
Last Name:  
First Name:

b6 -1,3  
b7C -1,3

Business Address:

Business:  
Home:  
Business Fax:

SSN:  
DOB:

DL:

\* Lamo called the phone number

Full Name:  
Last Name:  
First Name:

Business Address:

b6 -1,3  
b7C -1,3

Home:

DOB  
SSN

[Redacted]

Full Name:  
Last Name:  
First Name:

Business Address:

Business:  
Home:

SSN:  
DOB:  
DL #:

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b6 -1,3  
b7C -1,3

\*Criminal history

[Redacted]

Full Name:  
Last Name:  
First Name:

[Redacted]

[Redacted]

Business Address:

b6 -1,3  
b7C -1,3

SSN:  
DOB:

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\* May be related to

[Redacted]

[Redacted]

Full Name:  
Last Name:  
First Name:

[Redacted]

Business Address:

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b6 -1,3  
b7C -1,3

Business:

SSN: [Redacted]  
DOB: [Redacted]

\* Possibly related to [Redacted]  
[Redacted]

Full Name:  
Last Name:  
First Name:  
Job Title:

Business Address:

SSN:  
DOB:

DL CA:

\* Possibly related to

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b7C -1,3



Universal Case File Number

[Redacted]

Field Office Acquiring Evidence

N40

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To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

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Original notes re interview of

BACKGROUND CHECKS OF :

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b7C -3

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Full Name:

Last Name:

First Name:

Business Address:

Business:

Home:

SSN:

DOB:

[Redacted] at address need to interview

Full Name:  
Last Name:  
First Name:

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b7C -1,3

Business Address:

SSN:   
DOB:

[Redacted]  
Full Name:  
Last Name:  
First Name:

Business Address:

b6 -1,3  
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SSN: [Redacted]  
DOB: [Redacted]  
Phone # [Redacted]  
AKA [Redacted]

\* has criminal record

[Redacted]

Full Name:  
Last Name:  
First Name:

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Business Address:

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Business:

SSN:  
DOB:

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Full Name:  
Last Name:  
First Name:  
Company:

Business Address:

Business:  
Home:

Address is [redacted] need to figure this one out

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

BACKGROUND CHECKS OF

b3 -2  
b6 -1  
b7C -1  
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b6 -3  
b7C -3

[Redacted]  
Full Name:  
Last Name:  
First Name:

Business Address:

Business:  
Home:  
Business Fax:

b6 -1,3  
b7C -1,3

SSN:  
DOB:

\* Lamo called him



Full Name:  
Last Name:  
First Name:

Business Address:

b6 -1,3  
b7C -1,3

Business:

SSN:  
DOB:

\* Owns residence

Full Name:  
Last Name:  
First Name:  
Job Title:  
Company:

b6 -1,3  
b7C -1,3

Business Address:

Business:  
Home:  
Mobile:

SSN:   
DOB:

[redacted]  
Full Name:  
Last Name:  
First Name:

Business Address:

Business:

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DOB:

[redacted]

\* [redacted] ran entire family in Lexis probably had ID

b6 -1,3  
b7C -1,3

[Redacted]

Full Name:  
Last Name:  
First Name:

[Redacted]

[Redacted]

b6 -1,3  
b7C -1,3

Business Address:

Business:

DOB: [Redacted]

DL [Redacted]

SSN: [Redacted]

\* Related to [Redacted]

[Redacted]

Full Name:  
Last Name  
First Name:

[Redacted]

Business Address

[Redacted]

b6 -1,3  
b7C -1,3

SSN [Redacted]  
DOB [Redacted]  
DL [Redacted]

Universal Case File Number

[Redacted]

Field Office Acquiring Evidence

N40

Serial # of Originating Document

Date Received

11/25/03

From

Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

BACKGROUND CHECKS OF

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Full Name:  
Last Name:  
First Name:

Business Address:

\* Have resume

SSN:  
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Full Name:  
Last Name:  
First Name:

b6 -1,3  
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Business Address:

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Last Name:  
First Name:

Business Address:

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SSN: [Redacted]  
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Full Name:  
Last Name:  
First Name:

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b7C -1,3

DOB: [Redacted]  
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\* [Redacted]

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Full Name:  
Last Name:  
First Name:

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b7C -1,3

Business Address:

SSN: [Redacted]  
DOB: [Redacted]

\* May be deceased

[Redacted]

Full Name:  
Last Name:  
First Name:

[Redacted]

[Redacted]

Business Address:

b6 -1,3  
b7C -1,3

SSN: [Redacted]  
DOB: [Redacted]

\* DL: [Redacted]

\* [Redacted]

Full Name:  
Last Name:  
First Name:

Business Address:

b6 -1,3  
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Business:

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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 19-cv-1495

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03/02/2001

## FEDERAL BUREAU OF INVESTIGATION

Date of

transcription

Investigation on

at

File #

Date dictated

by

your agency:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to

it and its contents are not to be distributed outside your agency.

Source, not in a position to testify, was interviewed at the FBI-Sacramento Field Office, 4500 Orange Grove Avenue, Sacramento, California 95841. After being advised of the identity of the interviewing agent and the nature of the interview, s/he provided the following information:

b6 -5  
b7C -5  
b7D -1  
b7E -1

02/16/2001

Sacramento, California

02/19/2001

b6 -1  
b7C -1  
b7D -2

SA

FBI(19-cv-1495)-3354

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 19-cv-1495

Total Deleted Page(s) = 478  
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Page 78 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 79 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 80 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 81 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 82 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 83 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 84 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 85 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 86 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 87 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 88 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 89 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 90 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 91 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 92 ~ b6 - -3; b7C - -3;  
Page 93 ~ b6 - -3; b7C - -3;  
Page 94 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 95 ~ b6 - -3; b7C - -3;  
Page 96 ~ b6 - -3; b7C - -3;  
Page 97 ~ b6 - -3; b7C - -3;  
Page 98 ~ b6 - -1,3; b7C - -1,3;  
Page 100 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 101 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 102 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 103 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 104 ~ b6 - -3; b7C - -3;  
Page 105 ~ b6 - -3; b7C - -3;  
Page 106 ~ b6 - -3; b7C - -3;  
Page 107 ~ b6 - -3; b7C - -3;  
Page 108 ~ b6 - -3; b7C - -3;  
Page 109 ~ b6 - -1,3; b7C - -1,3;  
Page 110 ~ b6 - -3,5; b7C - -3,5;  
Page 111 ~ b6 - -3,5; b7C - -3,5;  
Page 112 ~ b6 - -3,5; b7C - -3,5;  
Page 113 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 114 ~ b6 - -3; b7C - -3;

Page 115 ~ b6 - -3,5; b7C - -3,5;  
Page 117 ~ Duplicate;  
Page 119 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 120 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 121 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 122 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 123 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 124 ~ b6 - -3; b7C - -3;  
Page 125 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 126 ~ b6 - -3; b7C - -3;  
Page 127 ~ b6 - -3; b7C - -3;  
Page 128 ~ b6 - -3; b7C - -3;  
Page 129 ~ b6 - -3; b7C - -3;  
Page 130 ~ b6 - -3; b7C - -3;  
Page 133 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 134 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 135 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 136 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 137 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 138 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 139 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 140 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 141 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 142 ~ b6 - -3; b7C - -3;  
Page 143 ~ b6 - -3; b7C - -3;  
Page 144 ~ b6 - -3; b7C - -3;  
Page 145 ~ b3 - -2; b6 - -3; b7C - -3; b7E - -3;  
Page 146 ~ b6 - -3; b7C - -3;  
Page 147 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 148 ~ b6 - -3; b7C - -3;  
Page 150 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 151 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 152 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 153 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 154 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 155 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 156 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 157 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 158 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 159 ~ b6 - -3; b7C - -3;  
Page 160 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 161 ~ b6 - -3; b7C - -3;  
Page 162 ~ b6 - -3; b7C - -3;  
Page 163 ~ b6 - -3; b7C - -3;  
Page 165 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 166 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 167 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 168 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 173 ~ b6 - -3; b7C - -3;  
Page 174 ~ b6 - -3; b7C - -3;  
Page 175 ~ b6 - -3; b7C - -3;  
Page 176 ~ b6 - -3; b7C - -3;  
Page 177 ~ b6 - -3; b7C - -3;  
Page 178 ~ b6 - -3; b7C - -3;

Page 179 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 180 ~ b6 - -3; b7C - -3;  
Page 181 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 182 ~ b6 - -1,3; b7C - -1,3;  
Page 183 ~ b6 - -3,5; b7C - -3,5;  
Page 184 ~ b6 - -3; b7C - -3;  
Page 186 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 187 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 188 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 189 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 190 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 191 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 192 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 193 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 194 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 195 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 196 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 197 ~ b6 - -3; b7C - -3;  
Page 198 ~ b6 - -3; b7C - -3;  
Page 199 ~ b6 - -3; b7C - -3;  
Page 200 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 201 ~ b6 - -3; b7C - -3;  
Page 202 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 203 ~ b6 - -3,5; b7C - -3,5;  
Page 204 ~ b6 - -3; b7C - -3;  
Page 206 ~ Duplicate;  
Page 208 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 209 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 210 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 211 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 212 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 213 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 214 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 215 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 216 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 217 ~ b6 - -3; b7C - -3;  
Page 218 ~ b6 - -3; b7C - -3;  
Page 219 ~ b6 - -3; b7C - -3;  
Page 220 ~ b6 - -3; b7C - -3;  
Page 222 ~ b6 - -1,3,5; b7C - -1,3,5;  
Page 223 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 224 ~ b6 - -3; b7C - -3;  
Page 225 ~ b6 - -3; b7C - -3;  
Page 226 ~ b6 - -3; b7C - -3;  
Page 227 ~ b6 - -3; b7C - -3;  
Page 228 ~ b6 - -3; b7C - -3;  
Page 229 ~ b6 - -3; b7C - -3;  
Page 230 ~ b6 - -1,3; b7C - -1,3;  
Page 231 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 232 ~ b6 - -3; b7C - -3;  
Page 233 ~ b6 - -3; b7C - -3;  
Page 234 ~ b6 - -3; b7C - -3;  
Page 235 ~ b6 - -3; b7C - -3;  
Page 236 ~ b6 - -3; b7C - -3;

Page 237 ~ b6 - -3; b7C - -3;  
Page 238 ~ b6 - -3; b7C - -3;  
Page 239 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 240 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 241 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 242 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 243 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 244 ~ b6 - -3; b7C - -3;  
Page 245 ~ b6 - -3; b7C - -3;  
Page 246 ~ b6 - -3; b7C - -3;  
Page 247 ~ b6 - -3; b7C - -3;  
Page 248 ~ b6 - -3; b7C - -3;  
Page 249 ~ b6 - -3; b7C - -3;  
Page 250 ~ b6 - -3; b7C - -3;  
Page 251 ~ b6 - -3; b7C - -3;  
Page 252 ~ b6 - -3; b7C - -3;  
Page 253 ~ b6 - -3; b7C - -3;  
Page 254 ~ b6 - -3; b7C - -3;  
Page 255 ~ b6 - -3; b7C - -3;  
Page 256 ~ b6 - -3; b7C - -3;  
Page 257 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 258 ~ Duplicate;  
Page 259 ~ Duplicate;  
Page 260 ~ Duplicate;  
Page 261 ~ Duplicate;  
Page 262 ~ Duplicate;  
Page 263 ~ Duplicate;  
Page 264 ~ Duplicate;  
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Page 275 ~ Duplicate;  
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Page 278 ~ Duplicate;  
Page 279 ~ Duplicate;  
Page 280 ~ Duplicate;  
Page 281 ~ Duplicate;  
Page 282 ~ Duplicate;  
Page 284 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 285 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 286 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 287 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 288 ~ b6 - -1,3; b7C - -1,3;  
Page 289 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 290 ~ b6 - -3; b7C - -3;  
Page 292 ~ b6 - -3; b7C - -3;

Page 293 ~ b3 - -1; b6 - -.3,5; b7C - -.3,5;  
Page 294 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 295 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 296 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 297 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 298 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 299 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 300 ~ b6 - -3; b7C - -3;  
Page 301 ~ b6 - -3; b7C - -3;  
Page 303 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 304 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 305 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 306 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 307 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 308 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 309 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 310 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 311 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 312 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 313 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 314 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 315 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 316 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 317 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 318 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 319 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 320 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 321 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 322 ~ b6 - -3; b7C - -3;  
Page 323 ~ b6 - -3; b7C - -3;  
Page 324 ~ b6 - -3; b7C - -3;  
Page 325 ~ b6 - -3; b7C - -3;  
Page 326 ~ b6 - -3; b7C - -3;  
Page 327 ~ b6 - -3; b7C - -3;  
Page 328 ~ b6 - -3; b7C - -3;  
Page 329 ~ b6 - -3; b7C - -3;  
Page 330 ~ b6 - -3; b7C - -3;  
Page 331 ~ b6 - -3; b7C - -3;  
Page 333 ~ Duplicate;  
Page 335 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 336 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 337 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 338 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 339 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 340 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 341 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 342 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 343 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 344 ~ b6 - -3; b7C - -3;  
Page 345 ~ b6 - -3; b7C - -3;  
Page 346 ~ b6 - -3; b7C - -3;  
Page 347 ~ b6 - -1,3; b7C - -1,3;  
Page 348 ~ b6 - -1,3; b7C - -1,3;  
Page 349 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;

Page 350 ~ b6 - -3; b7C - -3;  
Page 352 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 353 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 354 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 355 ~ b6 - -3; b7C - -3;  
Page 356 ~ b6 - -3; b7C - -3;  
Page 357 ~ b6 - -3; b7C - -3;  
Page 358 ~ b6 - -3; b7C - -3;  
Page 359 ~ b6 - -3; b7C - -3;  
Page 360 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 361 ~ b6 - -3; b7C - -3;  
Page 363 ~ b3 - -1; b6 - -3,5; b7C - -3,5;  
Page 364 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 365 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 366 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 367 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 368 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 369 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 370 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 371 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 372 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 373 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 374 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 375 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 376 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 377 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 378 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 379 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 380 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 381 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 382 ~ b6 - -3; b7C - -3;  
Page 383 ~ b6 - -3; b7C - -3;  
Page 384 ~ b6 - -3; b7C - -3;  
Page 385 ~ b6 - -3; b7C - -3;  
Page 386 ~ b6 - -3; b7C - -3;  
Page 387 ~ b6 - -3; b7C - -3;  
Page 388 ~ b6 - -3; b7C - -3;  
Page 389 ~ b6 - -3; b7C - -3;  
Page 391 ~ b6 - -3; b7C - -3;  
Page 392 ~ b6 - -3; b7C - -3;  
Page 393 ~ b6 - -3; b7C - -3;  
Page 394 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 395 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 396 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 397 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 398 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 399 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 400 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 401 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 408 ~ b6 - -3; b7C - -3;  
Page 409 ~ b6 - -3; b7C - -3;  
Page 410 ~ b6 - -3; b7C - -3;  
Page 411 ~ b6 - -3; b7C - -3;  
Page 412 ~ b6 - -3; b7C - -3;

Page 413 ~ b6 - -3; b7C - -3;  
Page 414 ~ b6 - -3; b7C - -3;  
Page 415 ~ b6 - -3; b7C - -3;  
Page 417 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 418 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 419 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 420 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 421 ~ b6 - -1,3; b7C - -1,3;  
Page 422 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 423 ~ b6 - -3; b7C - -3;  
Page 425 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 426 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 427 ~ b6 - -1,3; b7C - -1,3;  
Page 428 ~ b6 - -3; b7C - -3;  
Page 429 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 430 ~ b6 - -3; b7C - -3;  
Page 431 ~ b6 - -3; b7C - -3;  
Page 433 ~ Duplicate;  
Page 435 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 436 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 437 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 438 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 439 ~ b6 - -3; b7C - -3;  
Page 440 ~ b6 - -3; b7C - -3;  
Page 441 ~ b6 - -3; b7C - -3;  
Page 442 ~ b6 - -3; b7C - -3;  
Page 443 ~ b6 - -3; b7C - -3;  
Page 444 ~ b6 - -3; b7C - -3;  
Page 445 ~ b6 - -3; b7C - -3;  
Page 446 ~ b6 - -3; b7C - -3;  
Page 447 ~ b6 - -3; b7C - -3;  
Page 448 ~ b6 - -3; b7C - -3;  
Page 449 ~ b6 - -3; b7C - -3;  
Page 450 ~ b6 - -3; b7C - -3;  
Page 451 ~ b6 - -3; b7C - -3;  
Page 452 ~ b6 - -3; b7C - -3;  
Page 453 ~ b6 - -3; b7C - -3;  
Page 454 ~ b6 - -3; b7C - -3;  
Page 455 ~ b6 - -3; b7C - -3;  
Page 456 ~ b6 - -3; b7C - -3;  
Page 457 ~ b6 - -3; b7C - -3;  
Page 458 ~ b6 - -3; b7C - -3;  
Page 459 ~ b6 - -3; b7C - -3;  
Page 460 ~ b6 - -3; b7C - -3;  
Page 461 ~ b6 - -3; b7C - -3;  
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Page 492 ~ b6 - -3; b7C - -3;  
Page 493 ~ b6 - -3; b7C - -3;  
Page 494 ~ b6 - -3; b7C - -3;  
Page 496 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
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Page 507 ~ b6 - -3; b7C - -3;  
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Page 509 ~ b6 - -3; b7C - -3;  
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Page 513 ~ b6 - -1,3; b7C - -1,3;  
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Page 516 ~ b6 - -3; b7C - -3;  
Page 518 ~ b6 - -3; b7C - -3; b7E - -2;  
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Page 523 ~ b6 - -3; b7C - -3;  
Page 524 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 525 ~ b6 - -3; b7C - -3;  
Page 526 ~ b6 - -3,5; b7C - -3,5;

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X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

(Title [redacted] b3 -2  
(File No. [redacted] b7E -3

2003

Suppl.

Item	Date Filed	To be returned		Disposition
		Yes	No	
	11/26		X	

1A Envelope

Case ID: [redacted]

! NY

BACKGROUND CHECKS OF: [redacted]

! NY

BACKGROUND CHECKS OF: [redacted]

! NY

BACKGROUND CHECKS OF: 1) [redacted]

b3 -2  
b6 -3  
b7C -3  
b7E -3

! NY

BACKGROUND CHECKS OF: 1) [redacted]

! NY

BACKGROUND CHECKS OF: [redacted]

See next volume

Universal Case File Number

[Redacted]

Field Office Acquiring Evidence

N40

Serial # of Originating Document

Date Received

11/25/03

From

Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

BACKGROUND CHECKS OF :

[Redacted]

b3 -2  
b6 -1  
b7C -1  
b7E -3

b6 -3  
b7C -3



Full Name:  
Last Name:  
First Name:

Business Address:

b6 -1,3  
b7C -1,3

Business:

SSN:  
DOB:

\* Lamo called number

Full Name:  
Last Name:  
First Name:

b6 -1,3  
b7C -1,3

Business Address:

Business:

SSN:  
DOB:

[Redacted]

Full Name:  
Last Name:  
First Name:

[Redacted]

[Redacted]

Business Address:

b6 -1,3  
b7C -1,3

SSN:  
DOB:

[Redacted]

[Redacted]

Full Name:  
Last Name:  
First Name:

[Redacted]

[Redacted]

Business Address:

b6 -1,3  
b7C -1,3

SSN: [Redacted]  
DOB: [Redacted]

[Redacted]

[Redacted]



[Redacted]  
Full Name:

Last Name:

First Name:

Business Address:

SSN:

DOB:

DL

\*

[Redacted]  
Full Name:  
Last Name:  
First Name:

Business Address:

Business:

SSN:  
DOB:

b6 -1,3  
b7C -1,3

Universal Case File Number

[Redacted]

Field Office Acquiring Evidence

N40

Serial # of Originating Document

Date Received

11/25/03

From

Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By

[Redacted]

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

BACK GROUND CHECKS OF :

[Redacted]

b3 -2  
b6 -1  
b7C -1  
b7E -3

b6 -3  
b7C -3

[Redacted]  
Full Name:  
Last Name:  
First Name:  
Job Title:

Business Address:

SSN:  
DOB:  
DL:

\* Had Lexis Nexus ID ran parents and family!

\* GJ subpoena

[Redacted]

Full Name:  
Last Name:  
First Name:

[Redacted]

b6 -1,3  
b7C -1,3

Business Address:

Business:

\* [Redacted] probably had ID to Lexis Nexus

DOB: [Redacted]  
SSN: [Redacted]

\* [Redacted]

DOB: [Redacted]  
SSN: [Redacted]

[Redacted]

[Redacted]

Full Name:  
Last Name:  
First Name:

[Redacted]

[Redacted]

Business Address:

Business:

b6 -1,3  
b7C -1,3

DOB:  
SSN:

[Redacted]

\* Lamo may

[Redacted]

Full Name:  
Last Name:  
First Name:

Business Address:

Business:

b6 -1,3  
b7C -1,3

SSN:  
DOB:

[Redacted]

Full Name:  
Last Name:  
First Name:

[Redacted]

b6 -1,3  
b7C -1,3

Business Address:

SSN: [Redacted]

\* Related to [Redacted]

\* [Redacted]

[Redacted]



[Redacted]

Full Name:  
Last Name:  
First Name:

[Redacted]

[Redacted]

Business Address:

Business:

b6 -1,3  
b7C -1,3

\* [Redacted] probably had ID to Lexis Nexus

DOB: [Redacted]  
SSN: [Redacted]

[Redacted]

DOB: [Redacted]  
SSN: [Redacted]

[Redacted]

Universal Case File Number

Field Office Acquiring Evidence NYO

Serial # of Originating Document \_\_\_\_\_

Date Received 11/25/03

From Self generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

BACKGROUND CHECKS OF :

b3 -2  
b6 -1  
b7C -1  
b7E -3

b6 -3  
b7C -3

[Redacted]

Full Name:  
Last Name:  
First Name:

[Redacted]

[Redacted]

Business Address:

SSN:  
DOB:

[Redacted]

DL:

[Redacted]

b6 -1,3  
b7C -1,3

Full Name:

Last Name:

First Name:

Job Title:

Business Address:

Business:

DOB:

b6 -1,3  
b7C -1,3

[Redacted]  
Full Name:  
Last Name:  
First Name:

Business Address:

Business:

SSN:  
DOB:

\*Lamon contacted by telephone

[Redacted]

Full Name:  
Last Name:  
First Name:

[Redacted]

[Redacted]

b6 -1,3  
b7C -1,3

Business Address:

Home:

SSN: [Redacted]  
DOB: [Redacted]

LAND CALLED Him

[Redacted]  
Full Name:  
Last Name:  
First Name:

b6 -1,3  
b7C -1,3

Business Address:

Business:  
Home:

SSN:  
DOB:

\* Lamo called him

Universal Case File Number

[Redacted]

Field Office Acquiring Evidence

NYD

Serial # of Originating Document

Date Received

11/25/03

From

Self generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By

[Redacted]

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

BACK GROUND CHECKS OF :

[Redacted]

b3 -2  
b6 -1  
b7C -1  
b7E -3

b6 -3  
b7C -3



[Redacted]

Full Name:  
Last Name:  
First Name:

Business Address:

Business:

SSN: [Redacted]  
DOB: [Redacted]

DL: [Redacted]

\* [Redacted]

[Redacted]

[Redacted]

b6 -1,3  
b7C -1,3

[Redacted]  
Full Name:  
Last Name:  
First Name:

Business Address:

[Redacted]

[Redacted]

b6 -1,3  
b7C -1,3

SSN: [Redacted]

[Redacted]  
Full Name:  
Last Name:  
First Name:

Business Address:

Business:  
Home:  
Mobile:

SSN  
DOB

[Redacted]

[Redacted]

[Redacted]

b6 -1,3  
b7C -1,3

[Redacted]  
Full Name:  
Last Name:  
First Name:

Business Address:

Business:  
Mobile:

SSN:  
DOB:

[Redacted]

b6 -1,3  
b7C -1,3

Was called by Lamo

*\* Criminal history \**

FBI(19-cv-1495)-3738

[Redacted]

Full Name:  
Last Name:  
First Name:

[Redacted]

[Redacted]

Business Address:

b6 -1,3  
b7C -1,3

SSN: [Redacted]  
DOB: [Redacted]

[Redacted]  
Full Name:  
Last Name:  
First Name:

Business Address:

b6 -1,3  
b7C -1,3

DOB:

\* Relative of

Universal Case File Number

[Redacted]

Field Office Acquiring Evidence

N40

Serial # of Originating Document

Date Received

11/25/03

From

Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

BACK GROUND CHECKS OF :

[Redacted]

b3 -2  
b6 -1  
b7C -1  
b7E -3

b6 -3  
b7C -3

[Redacted]

Full Name:  
Last Name:  
First Name:

Business Address:

Home Address:

E-mail:  
E-mail Display As:

Web Page:

[Redacted]

b6 -1,3  
b7C -1,3

Attended [Redacted] SSN [Redacted]

Have picture

[Redacted]

Mother [Redacted] lives in [Redacted]

[Redacted]



[Redacted]  
Full Name:  
Last Name:  
First Name:

Business Address:

Home:

SSN:  
DOB:

[Redacted]  
DL:

b6 -1,3  
b7C -1,3

[Redacted]

Full Name:  
Last Name:  
First Name:

[Redacted]

Business Address:

[Redacted]

b6 -1,3  
b7C -1,3

Business:

DOB  
SSN:

[Redacted]

[Redacted]

[Redacted]  
Full Name:  
Last Name:  
First Name:

Business Address:

Business:

E-mail:  
E-mail Display As:

SSN:  
DOB:

\*Hacker  
\* Have resume says works

b6 -1,3  
b7C -1,3

Full Name:  
Last Name:  
First Name:

Business Address:

DOB:   
DL:

SSN:

\* Related to

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 19-cv-1495

Total Deleted Page(s) = 478  
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Page 10 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 11 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
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Page 13 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 14 ~ b6 - -3; b7C - -3;  
Page 15 ~ b6 - -3; b7C - -3;  
Page 16 ~ b6 - -3; b7C - -3;  
Page 17 ~ b6 - -3; b7C - -3;  
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Page 122 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 123 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 124 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 125 ~ b6 - -3; b7C - -3;  
Page 126 ~ b6 - -3; b7C - -3;  
Page 127 ~ b6 - -3; b7C - -3;  
Page 128 ~ b6 - -3; b7C - -3;  
Page 129 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
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Page 143 ~ b6 - -3; b7C - -3;  
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Page 145 ~ b6 - -3; b7C - -3;  
Page 146 ~ b6 - -3; b7C - -3;  
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Page 152 ~ b6 - -3,5; b7C - -3,5; b7E - 2;  
Page 153 ~ b6 - -3,5; b7C - -3,5; b7E - 2;  
Page 154 ~ b6 - -3,5; b7C - -3,5; b7E - 2;  
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Page 156 ~ b6 - -3,5; b7C - -3,5; b7E - 2;  
Page 157 ~ b6 - -3,5; b7C - -3,5; b7E - 2;  
Page 158 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 169 ~ b6 - -3; b7C - -3;  
Page 170 ~ b6 - -3; b7C - -3;  
Page 171 ~ b6 - -3; b7C - -3;  
Page 172 ~ b6 - -3; b7C - -3;  
Page 173 ~ b6 - -3; b7C - -3;  
Page 174 ~ b6 - -3; b7C - -3;  
Page 175 ~ b6 - -3; b7C - -3;  
Page 176 ~ b6 - -3; b7C - -3;  
Page 177 ~ b6 - -3; b7C - -3;  
Page 178 ~ b6 - -3; b7C - -3;  
Page 179 ~ b6 - -3; b7C - -3;  
Page 180 ~ b6 - -3; b7C - -3;  
Page 181 ~ b6 - -3; b7C - -3;  
Page 182 ~ b6 - -3; b7C - -3;  
Page 183 ~ b6 - -3; b7C - -3;  
Page 184 ~ b6 - -3; b7C - -3;  
Page 185 ~ b6 - -3; b7C - -3;  
Page 186 ~ b6 - -3; b7C - -3;  
Page 187 ~ b6 - -3; b7C - -3;  
Page 188 ~ b6 - -3; b7C - -3;  
Page 189 ~ b6 - -3; b7C - -3;  
Page 190 ~ b6 - -3; b7C - -3;  
Page 191 ~ b6 - -3; b7C - -3;  
Page 192 ~ b6 - -3; b7C - -3;  
Page 194 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 195 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 196 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 197 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 198 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 199 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 200 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 201 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 202 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 203 ~ b6 - -3,5; b7C - -3,5; b7E - -2;

Page 204 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 205 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 206 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 207 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 208 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 209 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 210 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 211 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 212 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 213 ~ b6 - -3,5; b7C - -3,5; b7E - -1,2;  
Page 214 ~ b6 - -3,5; b7C - -3,5; b7E - -1,2;  
Page 215 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 216 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 217 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 218 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 219 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 220 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 221 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 222 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 223 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 224 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 225 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 226 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 227 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 228 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 229 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 230 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 231 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 232 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 233 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 234 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 235 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 236 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 237 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 238 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 239 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 240 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 241 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 242 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 243 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 244 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 245 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 246 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 247 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 248 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 249 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 250 ~ b6 - -3; b7C - -3;  
Page 251 ~ b6 - -3; b7C - -3;  
Page 252 ~ b6 - -3; b7C - -3;  
Page 253 ~ b6 - -3; b7C - -3;  
Page 254 ~ b6 - -3; b7C - -3;  
Page 255 ~ b6 - -3; b7C - -3;  
Page 256 ~ b6 - -3; b7C - -3;  
Page 257 ~ b6 - -3; b7C - -3;



Page 258 ~ b6 - -3; b7C - -3;  
Page 259 ~ b6 - -3; b7C - -3;  
Page 261 ~ Duplicate;  
Page 263 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 264 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 265 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 266 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 267 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 268 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 269 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 270 ~ b6 - -3; b7C - -3;  
Page 271 ~ b6 - -3; b7C - -3;  
Page 273 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 274 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 275 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 276 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 277 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 278 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 279 ~ b6 - -3; b7C - -3;  
Page 280 ~ b6 - -3; b7C - -3;  
Page 281 ~ b6 - -3; b7C - -3;  
Page 282 ~ b6 - -3; b7C - -3;  
Page 283 ~ b6 - -3; b7C - -3;  
Page 284 ~ b6 - -3; b7C - -3;  
Page 285 ~ b6 - -3; b7C - -3;  
Page 286 ~ b6 - -3; b7C - -3;  
Page 287 ~ b6 - -3; b7C - -3;  
Page 288 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 289 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 291 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 292 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 293 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 294 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 295 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 296 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 297 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 298 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 299 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 300 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 301 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 302 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 303 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 304 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 305 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 306 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 307 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 308 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 309 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 310 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 311 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 312 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 313 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 314 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 315 ~ b6 - -3; b7C - -3; b7E - -2;

Page 316 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 317 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 318 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 319 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 320 ~ b6 - -3; b7C - -3;  
Page 321 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 322 ~ b6 - -3; b7C - -3;  
Page 323 ~ b6 - -3; b7C - -3;  
Page 324 ~ b6 - -3; b7C - -3;  
Page 325 ~ b6 - -3; b7C - -3;  
Page 326 ~ b6 - -3,5; b7C - -3,5;  
Page 328 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 329 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 330 ~ b6 - -3; b7C - -3;  
Page 331 ~ b6 - -3; b7C - -3;  
Page 332 ~ b6 - -3; b7C - -3;  
Page 333 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 336 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 337 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 338 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 339 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 340 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 341 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 342 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 343 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 344 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 345 ~ b6 - -3; b7C - -3;  
Page 346 ~ b6 - -3; b7C - -3;  
Page 347 ~ b6 - -3; b7C - -3;  
Page 348 ~ b6 - -3; b7C - -3;  
Page 349 ~ b6 - -3; b7C - -3;  
Page 350 ~ b6 - -3; b7C - -3;  
Page 351 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 353 ~ Duplicate;  
Page 354 ~ b6 - -1,3; b7C - -1,3;  
Page 355 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 357 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 358 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 359 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 360 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 361 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 362 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 363 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 364 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 365 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 366 ~ b6 - -3; b7C - -3;  
Page 367 ~ b6 - -3; b7C - -3;  
Page 368 ~ b6 - -3; b7C - -3;  
Page 369 ~ b6 - -3; b7C - -3;  
Page 370 ~ b6 - -3; b7C - -3;  
Page 371 ~ b6 - -3; b7C - -3;  
Page 372 ~ b6 - -3; b7C - -3;  
Page 373 ~ b6 - -3; b7C - -3;  
Page 374 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;

Page 375 ~ b6 - -3; b7C - -3;  
Page 376 ~ b6 - -3; b7C - -3;  
Page 377 ~ b6 - -3; b7C - -3;  
Page 378 ~ b6 - -1,3; b7C - -1,3;  
Page 379 ~ b6 - -3; b7C - -3;  
Page 380 ~ b6 - -1,3; b7C - -1,3;  
Page 382 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 383 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 384 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 385 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 386 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 387 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 389 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 390 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 391 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 392 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 393 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 394 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 395 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 396 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 397 ~ b6 - -3; b7C - -3;  
Page 398 ~ b6 - -3; b7C - -3;  
Page 399 ~ b6 - -3; b7C - -3;  
Page 400 ~ b6 - -3; b7C - -3;  
Page 401 ~ b6 - -3; b7C - -3;  
Page 402 ~ b6 - -3; b7C - -3;  
Page 404 ~ b6 - -3; b7C - -3;  
Page 405 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 406 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 407 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 412 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 413 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 414 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 415 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 416 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 417 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 418 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 419 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 420 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 421 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 422 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 423 ~ b3 - -2; b6 - -3; b7C - -3; b7E - -3;  
Page 424 ~ b3 - -2; b6 - -3; b7C - -3; b7E - -3;  
Page 425 ~ b6 - -3; b7C - -3;  
Page 426 ~ b6 - -3; b7C - -3;  
Page 427 ~ b6 - -3; b7C - -3;  
Page 428 ~ b6 - -3; b7C - -3;  
Page 429 ~ b6 - -3; b7C - -3;  
Page 432 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 433 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 434 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 435 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 436 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 437 ~ b6 - -3; b7C - -3; b7E - -2;

Page 439 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 440 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 441 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 442 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 443 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 444 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 445 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 446 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 447 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 448 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 449 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 450 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 451 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 452 ~ b6 - -3; b7C - -3;  
Page 453 ~ b6 - -3; b7C - -3;  
Page 455 ~ Duplicate;  
Page 457 ~ b6 - -3; b7C - -3;  
Page 458 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 459 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 460 ~ b6 - 3,5; b7C - -3,5; b7E - -2;  
Page 461 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 462 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 463 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 464 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 465 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 466 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 467 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 468 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 469 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 470 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 471 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 472 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 473 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 474 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 475 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 476 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 477 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 478 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 479 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 480 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 481 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 482 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 483 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 484 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 485 ~ b6 - -3; b7C - -3;  
Page 487 ~ b6 - -1,3; b7C - -1,3;  
Page 489 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 490 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 491 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 492 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 493 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 494 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 495 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 496 ~ b6 - -3,5; b7C - -3,5; b7E - -2;

Page 497 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 498 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 499 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 500 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 501 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
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Page 506 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
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Page 513 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 514 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 515 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
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Page 517 ~ b6 - -3; b7C - -3;  
Page 518 ~ b6 - -3; b7C - -3;  
Page 519 ~ b6 - -3; b7C - -3;  
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Page 521 ~ b6 - -3; b7C - -3;  
Page 522 ~ b6 - -3; b7C - -3;  
Page 523 ~ b6 - -3; b7C - -3;  
Page 524 ~ b6 - -3; b7C - -3;  
Page 525 ~ b6 - -3; b7C - -3;  
Page 526 ~ b6 - -3; b7C - -3;  
Page 527 ~ b6 - -3; b7C - -3;  
Page 528 ~ b6 - -3; b7C - -3;  
Page 529 ~ b6 - -3; b7C - -3;  
Page 530 ~ b6 - -3; b7C - -3;  
Page 531 ~ b6 - -3; b7C - -3;  
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Page 548 ~ b6 - -3; b7C - -3;  
Page 549 ~ b6 - -3; b7C - -3;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

(Title)

(File No.)

b3 -2  
b7E -3

2003

Item	Date Filed	To be returned		Disposition
		Yes	No	
	11/26		X	

## 1A Envelope

Case ID:

NY		BACKGROUND CHECKS OF:		
Al				
NY		BACKGROUND CHECKS OF:		
Al				
NY		BACKGROUND CHECKS OF:		
Al				b3 -2 b6 -3 b7C -3 b7E -3
NY		BACKGROUND CHECKS OF:		
NY		BACKGROUND CHECKS OF:		
Al				

*See next volume*

Universal Case File Number

Field Office Acquiring Evidence

NYD

Serial # of Originating Document

Date Received

11/25/03

From

Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

y

o Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

BACK GROUND CHECKS OF :

b3 -2  
b6 -1  
b7C -1  
b7E -3

b6 -3  
b7C -3





[Redacted]

b6 -1,3  
b7C -1,3

Full Name:  
Last Name:  
First Name:

Business Address:

Business:  
Home:

[Redacted]

SSN:  
DOB:

[Redacted]

[Redacted]

[Redacted]

Full Name:  
Last Name:  
First Name:

[Redacted]

[Redacted]

Business Address:

b6 -1,3  
b7C -1,3

Business:  
Home:

[Redacted]

Full Name:  
Last Name:  
First Name:

b6 -1,3  
b7C -1,3

Business Address:

[Redacted]

Business:

SSN:  
DOB:

[Redacted]

Full Name:  
Last Name:  
First Name:

Business Address:

SSN:  
DOB:

[Redacted]  
Full Name:  
Last Name:  
First Name:

Business Address:

Business:

SSN:  
DOB:

DL

b6 -1,3  
b7C -1,3

D-340 (Rev. 3-8-01)

Universal Case File Number

[Redacted]

Field Office Acquiring Evidence NYO

Serial # of Originating Document \_\_\_\_\_

Date Received 11/25/03

From Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

y

[Redacted]

Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

**BACKGROUND CHECKS OF :**

[Redacted]

b3 -2  
b6 -1  
b7C -1  
b7E -3

b6 -3  
b7C -3

Full Name:  
Last Name:  
First Name:

b6 -1,3  
b7C -1,3

Business Address:

DOB:  
SSN:



[Redacted]  
Full Name:  
Last Name:  
First Name:

Business Address:

Home:

SSN:

DOB:

[Redacted]

Full Name:

Last Name:

First Name:

Business Address:

[Redacted]

[Redacted]

b6 -1,3  
b7C -1,3

SSN:

[Redacted]

DOP:

DL:

[Redacted]

\* Also at address

[Redacted]

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

y

o Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

BACK GROUND CHECKS OF :

b3 -2  
b6 -1  
b7C -1  
b7E -3

b6 -3  
b7C -3

Full Name:  
Last Name:  
First Name:

Business Address:

Home:

SSN:  
DOB:

Sex: Female

\*LAWD CALLED HER

Full Name:  
Last Name:  
First Name:

Business Address:

Business:

b6 -1,3  
b7C -1,3

SSN:  
DOB:

  
Full Name:  
Last Name:  
First Name:  
Job Title:  
Company:

b6 -1,3  
b7C -1,3

Business Address:

Business:  
Home:  
Home 2:  
Mobile:

SSN:  
DOB:



\*Criminal history

[Redacted]

Full Name:  
Last Name:  
First Name:

[Redacted]

[Redacted]

b6 -1,3  
b7C -1,3

Business Address:

DOB: [Redacted]  
DL: [Redacted]

[Redacted]

Full Name:  
Last Name:  
First Name:

[Redacted]

Business Address:

[Redacted]

b6 -1,3  
b7C -1,3

DOB: [Redacted]  
DL: [Redacted]  
SSN: [Redacted]

[Redacted]



Universal Case File Number

Field Office Acquiring Evidence

N4D

Serial # of Originating Document

Date Received

11/25/03

From

Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

by

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

BACKGROUND CHECKS OF :

b3 -2  
b6 -1  
b7C -1  
b7E -3

b6 -3  
b7C -3

Full Name:  
Last Name:  
First Name:  
Job Title:

Business Address:

SSN  
DOB  
DL

\* Criminal history

[Redacted]

Full Name:  
Last Name:  
First Name:

[Redacted]

[Redacted]

b6 -1,3  
b7C -1,3

Business Address:

SSN:

[Redacted]

Full Name:  
Last Name:  
First Name:

Business Address:

b6 -1,3  
b7C -1,3

SSN:  
DOB:

[Redacted]

Full Name:  
Last Name:  
First Name:

[Redacted]

Business Address:

[Redacted]

b6 -1,3,5  
b7C -1,3,5

SSN:  
DOB:

[Redacted]

\* Helped take down

[Redacted]

[Redacted]  
**Full Name:**  
**Last Name:**  
**First Name:**

b6 -1,3  
b7C -1,3

**Business Address:**

**SSN:**  
**DOB:**

\* Also living at address is

[Redacted]

b6 -1,3  
b7C -1,3

Full Name:  
Last Name:  
First Name:

[Redacted]

[Redacted]

Business Address:

SSN: [Redacted]  
DOB: [Redacted]

\* Also living at address is [Redacted]

[Redacted]

Full Name:  
Last Name:  
First Name:

[Redacted]

b6 -1,3  
b7C -1,3

Business Address:

SSN:  
DOB:

[Redacted]



Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

BACKGROUND CHECKS OF:

b3 -2  
b6 -1  
b7C -1  
b7E -3

b6 -3  
b7C -3

[Redacted]

Full Name:  
Last Name:  
First Name:

[Redacted]

[Redacted]

Business Address:

b6 -1,3  
b7C -1,3

SSN:  
DOB:

[Redacted]

[Redacted]

Full Name:  
Last Name:  
First Name:

[Redacted]

Business Address:

b6 -1,3  
b7C -1,3

[redacted]  
Full Name:  
Last Name:  
First Name:  
Job Title:  
Company:

Business Address:

[redacted]

[redacted]

b6 -1,3  
b7C -1,3

Business:  
Home:

[redacted] info.: DOB: [redacted]

Other individuals he may have been contacting at the business:

[redacted]

Interview all

[Redacted]  
Full Name:  
Last Name:  
First Name:  
Company:

Business Address:

Business:  
Home:  
Mobile:

SSN:  
DOB:

ACS was positive

b6 -1,3  
b7C -1,3

~~X~~ CAMO CALLED

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 19-cv-1495

Total Deleted Page(s) = 483

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Page 7 ~ Duplicate;  
Page 8 ~ Duplicate;  
Page 9 ~ Duplicate;  
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Page 11 ~ Duplicate;  
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Page 154 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 155 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
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Page 160 ~ b6 - -3; b7C - -3;  
Page 161 ~ b6 - -3; b7C - -3;  
Page 162 ~ b6 - -3; b7C - -3;  
Page 163 ~ b6 - -3; b7C - -3;  
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Page 190 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 191 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 192 ~ b6 - -3; b7C - -3;  
Page 193 ~ b6 - -3; b7C - -3;  
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Page 196 ~ b6 - -3; b7C - -3;  
Page 197 ~ b6 - -3; b7C - -3;  
Page 198 ~ b6 - -3; b7C - -3;  
Page 199 ~ b6 - -3; b7C - -3;  
Page 200 ~ b6 - -3; b7C - -3;



Page 201 ~ b6 - -3; b7C - -3;  
Page 202 ~ b6 - -3; b7C - -3;  
Page 203 ~ b6 - -3; b7C - -3;  
Page 204 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 205 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 206 ~ b6 - -1,3; b7C - -1,3;  
Page 207 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 208 ~ b6 - -3,5; b7C - -3,5;  
Page 210 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 211 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 212 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 213 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 214 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 215 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 216 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 217 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 218 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 219 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 220 ~ b6 - -3; b7C - -3;  
Page 221 ~ b6 - -3; b7C - -3;  
Page 222 ~ b6 - -3; b7C - -3;  
Page 223 ~ b6 - -3; b7C - -3;  
Page 224 ~ b6 - -1,3; b7C - -1,3;  
Page 225 ~ b6 - -1,3; b7C - -1,3;  
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Page 265 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 266 ~ b6 - -3; b7C - -3;  
Page 267 ~ b6 - -1,3; b7C - -1,3;  
Page 268 ~ b6 - -3,5; b7C - -3,5;  
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Page 304 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 305 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 306 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 307 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 308 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 309 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 310 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 311 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 312 ~ b6 - -3; b7C - -3;  
Page 313 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 314 ~ b6 - -3; b7C - -3;  
Page 315 ~ b6 - -1,3; b7C - -1,3;  
Page 316 ~ b6 - -1,3; b7C - -1,3;  
Page 317 ~ b6 - -1,3; b7C - -1,3;  
Page 319 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 321 ~ b6 - -3; b7C - -3;  
Page 323 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 324 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 325 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 326 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 327 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 328 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 329 ~ b6 - -3; b7C - -3;  
Page 330 ~ b6 - -3; b7C - -3;  
Page 331 ~ b6 - -3; b7C - -3;  
Page 332 ~ b6 - -3; b7C - -3;

Page 334 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 335 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 336 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 337 ~ b6 - -1,3; b7C - -1,3;  
Page 338 ~ b6 - -3; b7C - -3;  
Page 340 ~ Duplicate;  
Page 342 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 343 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 344 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 345 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 346 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 347 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 348 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 349 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 350 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 351 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 352 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 353 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 354 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 355 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 356 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 357 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 358 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 359 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 360 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 361 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 362 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 363 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 364 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 365 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 366 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 367 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 369 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 370 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 371 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 372 ~ b6 - -3; b7C - -3;  
Page 373 ~ b6 - -3; b7C - -3;  
Page 374 ~ b6 - -3; b7C - -3;  
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Page 381 ~ b6 - -3; b7C - -3;  
Page 382 ~ b6 - -3; b7C - -3;  
Page 383 ~ b6 - -3; b7C - -3;  
Page 384 ~ b6 - -3; b7C - -3;  
Page 386 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 387 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 388 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 389 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 390 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
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Page 443 ~ b6 - -3; b7C - -3;  
Page 445 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 446 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 447 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 448 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 449 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 455 ~ b6 - -3; b7C - -3;  
Page 456 ~ b6 - -3; b7C - -3;

Page 457 ~ b6 - -3; b7C - -3;  
Page 458 ~ b6 - -3; b7C - -3;  
Page 459 ~ b6 - -3; b7C - -3;  
Page 460 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 461 ~ b6 - -3; b7C - -3;  
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Page 464 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 465 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 466 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 467 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 468 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 469 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 470 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 471 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 472 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 473 ~ b6 - -3; b7C - -3;  
Page 474 ~ b6 - -3; b7C - -3;  
Page 475 ~ b6 - -3; b7C - -3;  
Page 476 ~ b6 - -3; b7C - -3;  
Page 477 ~ b6 - -3; b7C - -3;  
Page 478 ~ b6 - -3; b7C - -3;  
Page 479 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 480 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 481 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 482 ~ b6 - -3,5; b7C - -3,5;  
Page 484 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 485 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 486 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 487 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 488 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 489 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 490 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 491 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 492 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 493 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 494 ~ b6 - -3; b7C - -3;  
Page 495 ~ b6 - -3; b7C - -3;  
Page 496 ~ b6 - -3; b7C - -3;  
Page 497 ~ b6 - -3; b7C - -3;  
Page 498 ~ b6 - -3; b7C - -3;  
Page 499 ~ b6 - -3; b7C - -3;  
Page 500 ~ b6 - -3; b7C - -3;  
Page 501 ~ b3 - -2; b6 - -3; b7A - -1; b7C - -3; b7E - -3;  
Page 502 ~ b6 - -3; b7C - -3;  
Page 503 ~ b6 - -3; b7C - -3;  
Page 504 ~ b6 - -3; b7C - -3;  
Page 505 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 506 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 507 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 508 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 509 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 510 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 511 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 512 ~ b6 - -3,5; b7C - -3,5; b7E - -2;

Page 513 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 514 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 515 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 516 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 518 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 519 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 520 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 521 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 522 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 523 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 524 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 525 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 526 ~ b6 - -3; b7C - -3;  
Page 527 ~ b6 - -3; b7C - -3;  
Page 528 ~ b6 - -1,3,5; b7C - -1,3,5;  
Page 529 ~ b6 - -1,3; b7C - -1,3;  
Page 530 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 531 ~ b6 - -3; b7C - -3;  
Page 533 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 534 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 535 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 536 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 537 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 538 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 539 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 540 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 541 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 542 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 543 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 544 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 545 ~ b6 - -3,5; b7C - -3,5;  
Page 546 ~ b6 - -3,5; b7C - -3,5;  
Page 547 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 548 ~ b6 - -3; b7C - -3;  
Page 549 ~ b6 - -3; b7C - -3;  
Page 550 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 551 ~ b6 - -3; b7C - -3;  
Page 553 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 554 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 555 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 556 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 557 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 558 ~ b6 - -3; b7C - -3;  
Page 559 ~ b6 - -3; b7C - -3;  
Page 560 ~ b6 - -3; b7C - -3;  
Page 561 ~ b6 - -3; b7C - -3;  
Page 562 ~ b6 - -3; b7C - -3;  
Page 563 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 564 ~ b6 - -3; b7C - -3;  
Page 565 ~ b6 - -1,3; b7C - -1,3;  
Page 566 ~ b6 - -3; b7C - -3;  
Page 567 ~ b6 - -1,3; b7C - -1,3;  
Page 569 ~ b6 - -3; b7C - -3;  
Page 570 ~ b6 - -1,3; b7C - -1,3;

Page 571 ~ b6 - -3; b7C - -3;  
Page 572 ~ b6 - -1,3; b7C - -1,3;  
Page 573 ~ b6 - -1,3; b7C - -1,3;

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Grand Jury Subpoena 0012

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**United States District Court**

SOUTHERN DISTRICT OF NEW YORK

TO:

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

Appearance Time:

b3 -1

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

b3 -1

b6 -1,4

b7C -1,4

DATED: New York, New York

*James B. Comey*  
JAMES B. COMEY  
United States Attorney for the  
Southern District of New York

*James M. Parkinson*

Assistant United States Attorney  
One St. Andrew's Plaza  
New York, New York 10007

Telephone: (212) 637-2277

FBI(19-cv-1495)-4514

50/20 P.02/05

b3 -1

DEC-05-2002 16:19

[redacted]  
Full Name:  
Last Name:  
First Name:

Business Address:

Home:

SSN:  
DOB:

[redacted]  
Father is [redacted] at same address.

\*\* Lamo may stay with him when he visits [redacted] make sure to ask him this.

Full Name:

Last Name:

First Name:

Business Address:

Business:

DOB:

SSN:

[Redacted]

Full Name:  
Last Name:  
First Name:

[Redacted]

[Redacted]

b6 -1,3  
b7C -1,3

Business Address:

Business:

SSN: [Redacted]  
DOB: [Redacted]  
DL: [Redacted]

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

Source

(Name of Contributor)

(Address of Contributor)

(City and State)

Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

and Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

BACK GROUND CHECKS OF :

b3 -2  
b6 -1  
b7C -1  
b7E -3

b6 -3  
b7C -3

Full Name:  
Last Name:  
First Name:

b6 -1,3  
b7C -1,3

Business Address:

Business:

SSN:  
DOB:

\* Criminal history



[Redacted]

Full Name:  
Last Name:  
First Name:

[Redacted]

[Redacted]

b6 -1,3  
b7C -1,3

Business Address:

Business:  
Home:  
Mobile:

SSN: [Redacted]  
DOB: [Redacted]

[Redacted]

Full Name:  
Last Name:  
First Name:

Business Address:

b6 -1,3  
b7C -1,3

SSN:  \*\* USED BY MANY PEOPLE

Universal Case File Number

Field Office Acquiring Evidence

NYO

Serial # of Originating Document

Date Received

11/25/03

From

Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

and Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

BACKGROUND CHECKS OF

b3 -2  
b6 -1  
b7C -1  
b7E -3

b6 -3  
b7C -3

Full Name:  
Last Name:  
First Name:

b6 -1,3  
b7C -1,3

Business Address:

Business:

SSN:  
DOB:  
DL:

Full Name:  
Last Name:  
First Name:

b6 -1,3  
b7C -1,3

Business Address:

[Redacted]

Full Name:  
Last Name:  
First Name:  
Job Title:  
Company:

[Redacted]

b6 -1,3  
b7C -1,3

Business Address:

[Redacted]

Business:  
Home:

DOB:

[Redacted]

[Redacted]

Full Name:  
Last Name:  
First Name:

b6 -1,3  
b7C -1,3

Business Address:

Business:

DOB:   
SSN:

Universal Case File Number

Field Office Acquiring Evidence

N40

Serial # of Originating Document

Date Received

11/25/03

From

Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

BACK GROUND CHECKS OF

b3 -2  
b6 -1  
b7C -1  
b7E -3

b6 -3  
b7C -3



[Redacted]

b6 -1,3  
b7C -1,3

Full Name:  
Last Name:  
First Name:

[Redacted]

[Redacted]

Business Address:

Business:

DOB:  
SSN:

[Redacted]

Owns house

[Redacted]

Full Name:  
Last Name:  
First Name:  
Job Title:

Business Address:

Business:

SSN:  
DOB:

[Redacted]

b6 -1,3  
b7C -1,3

Full Name:  
Last Name:  
First Name:

[Redacted]

Home Address:

[Redacted]

Spouse:

DOB: [Redacted]  
[Redacted]

Full Name:

Last Name:

First Name:

Business Address:

Business:

SSN:

DOB:

DL #:

Owns house

Full Name:

Last Name:

First Name:

Business Address:

Business:

Home:

SSN:

DOB:

b6 -1,3

b7C -1,3

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 19-cv-1495

Total Deleted Page(s) = 379

Page 5 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 6 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 7 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 8 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 9 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 10 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 11 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 12 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 13 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 14 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 15 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 16 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 17 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 18 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 20 ~ b6 - -3; b7C - -3;  
Page 21 ~ b6 - -3; b7C - -3;  
Page 22 ~ b6 - -3; b7C - -3;  
Page 23 ~ b6 - -3; b7C - -3;  
Page 24 ~ b6 - -1,3; b7C - -1,3;  
Page 25 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 26 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 27 ~ b6 - -3; b7C - -3;  
Page 29 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 30 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 31 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 32 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 33 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 34 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 35 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 36 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 37 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 38 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 49 ~ b6 - -3; b7C - -3;  
Page 50 ~ b6 - -3; b7C - -3;  
Page 51 ~ b6 - -1,3; b7C - -1,3;  
Page 52 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 53 ~ b6 - -3; b7C - -3;  
Page 55 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 56 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 57 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
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Page 60 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 61 ~ b6 - -1,3; b7C - -1,3;  
Page 62 ~ b6 - -1,3; b7C - -1,3;  
Page 64 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 65 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 66 ~ b6 - -3,5; b7C - -3,5; b7E - -2;

Page 67 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 68 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 69 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 70 ~ b6 - -1,3; b7C - -1,3;  
Page 71 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
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Page 82 ~ b6 - -3; b7C - -3;  
Page 83 ~ b6 - -3; b7C - -3;  
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Page 99 ~ b6 - -1,3; b7C - -1,3;  
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Page 107 ~ b6 - -3; b7C - -3;  
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Page 110 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 111 ~ b6 - -3; b7C - -3;  
Page 112 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
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Page 120 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 121 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 122 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 123 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 124 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
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Page 126 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 127 ~ b6 - -3; b7C - -3;  
Page 128 ~ b6 - -3; b7C - -3;  
Page 129 ~ b6 - -3; b7C - -3;  
Page 130 ~ b6 - -3; b7C - -3;  
Page 131 ~ b6 - -3; b7C - -3;

Page 132 ~ b6 - -3; b7C - -3;  
Page 133 ~ b6 - -3; b7C - -3;  
Page 134 ~ b6 - -3; b7C - -3;  
Page 135 ~ b6 - -3; b7C - -3;  
Page 136 ~ b6 - -3; b7C - -3;  
Page 137 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 138 ~ b3 - -2; b6 - -3; b7C - -3; b7E - -3;  
Page 139 ~ b3 - -2; b7E - -3;  
Page 140 ~ b6 - -3,5; b7C - -3,5;  
Page 141 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 142 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 143 ~ b6 - -3; b7C - -3;  
Page 144 ~ b6 - -3,5; b7C - -3,5;  
Page 145 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 146 ~ b6 - -3; b7C - -3;  
Page 148 ~ b3 - -2; b6 - -3; b7C - -3; b7E - -3;  
Page 149 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 150 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 151 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 152 ~ b6 - -3; b7C - -3;  
Page 153 ~ b6 - -3; b7C - -3;  
Page 154 ~ b6 - -3; b7C - -3;  
Page 155 ~ b6 - -3; b7C - -3;  
Page 156 ~ b6 - -3; b7C - -3;  
Page 157 ~ b6 - -3; b7C - -3;  
Page 158 ~ b6 - -3; b7C - -3;  
Page 159 ~ b6 - -3; b7C - -3;  
Page 160 ~ b6 - -3; b7C - -3;  
Page 161 ~ b6 - -3; b7C - -3;  
Page 163 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
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Page 166 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 167 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 168 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 169 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 170 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 171 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 172 ~ b6 - -3; b7C - -3;  
Page 173 ~ b6 - -1,3; b7C - -1,3;  
Page 174 ~ b6 - -1,3; b7C - -1,3;  
Page 175 ~ b6 - -1,3; b7C - -1,3;  
Page 177 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
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Page 179 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 180 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 181 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 182 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 183 ~ b6 - -3; b7C - -3;  
Page 185 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 186 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 187 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 188 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 189 ~ b6 - -3,5; b7C - -3,5; b7E - -2;



Page 194 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 195 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 196 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 197 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 199 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 200 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 201 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 202 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 204 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 205 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 206 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 207 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 208 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 209 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 210 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 211 ~ b6 - -3; b7C - -3;  
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Page 214 ~ b6 - -3; b7C - -3;  
Page 215 ~ b6 - -3; b7C - -3;  
Page 216 ~ b6 - -3,5; b7C - -3,5;  
Page 217 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 220 ~ b6 - -1,3; b7C - -1,3;  
Page 222 ~ b6 - -1,3; b7C - -1,3;  
Page 224 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 226 ~ b6 - -1,3; b7C - -1,3;  
Page 227 ~ b6 - -3; b7C - -3;  
Page 228 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 229 ~ b6 - -3; b7C - -3;  
Page 230 ~ b6 - -3; b7C - -3;  
Page 231 ~ b6 - -3; b7C - -3;  
Page 232 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 233 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 234 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 235 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 236 ~ b6 - -3; b7C - -3;  
Page 237 ~ b6 - -3; b7C - -3;  
Page 238 ~ b6 - -3; b7C - -3;  
Page 239 ~ b6 - -3; b7C - -3;  
Page 240 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 242 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 244 ~ b6 - -3,5; b7C - -3,5;  
Page 246 ~ b6 - -3,5; b7C - -3,5;  
Page 248 ~ b6 - -1,3; b7C - -1,3;  
Page 250 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 251 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 252 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 253 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 254 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 255 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 256 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 257 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 258 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 259 ~ b6 - -3; b7C - -3; b7E - -2;

Page 260 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 261 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 262 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 263 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 264 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 265 ~ b6 - -1,3; b7C - -1,3;  
Page 266 ~ b6 - -3; b7C - -3;  
Page 267 ~ b6 - -3; b7C - -3;  
Page 268 ~ b6 - -3; b7C - -3;  
Page 269 ~ b6 - -3; b7C - -3;  
Page 270 ~ b6 - -3; b7C - -3;  
Page 271 ~ b6 - -3; b7C - -3;  
Page 272 ~ b6 - -3; b7C - -3;  
Page 273 ~ b6 - -3; b7C - -3;  
Page 274 ~ b6 - -3; b7C - -3;  
Page 276 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 277 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 278 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 280 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 281 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 282 ~ b6 - -3; b7C - -3;  
Page 283 ~ b6 - -3; b7C - -3;  
Page 288 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 289 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 290 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 291 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 292 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 293 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 300 ~ b6 - -1,3; b7C - -1,3;  
Page 301 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 303 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 304 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 305 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 306 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 307 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 308 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 309 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 310 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 311 ~ b6 - -3; b7C - -3;  
Page 312 ~ b6 - -3; b7C - -3;  
Page 313 ~ b6 - -3; b7C - -3;  
Page 314 ~ b6 - -3; b7C - -3;  
Page 315 ~ b6 - -3; b7C - -3;  
Page 316 ~ b6 - -3; b7C - -3;  
Page 317 ~ b6 - -3; b7C - -3;  
Page 318 ~ b6 - -3; b7C - -3;  
Page 319 ~ b6 - -3; b7C - -3;  
Page 320 ~ b6 - -3; b7C - -3;  
Page 321 ~ b6 - -3; b7C - -3;  
Page 322 ~ b6 - -3; b7C - -3;  
Page 323 ~ b6 - -3; b7C - -3;  
Page 324 ~ b6 - -3; b7C - -3;  
Page 325 ~ b6 - -1,3; b7C - -1,3;  
Page 326 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;

Page 327 ~ b6 - -1,3; b7C - -1,3;  
Page 331 ~ Duplicate;  
Page 333 ~ b6 - -1,3; b7C - -1,3;  
Page 335 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 337 ~ b6 - -3,5; b7C - -3,5;  
Page 339 ~ b6 - -1,3; b7C - -1,3;  
Page 343 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 344 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 345 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 346 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 347 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 348 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 349 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 350 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 351 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 352 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 353 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 354 ~ b6 - -3; b7C - -3;  
Page 355 ~ b6 - -3; b7C - -3;  
Page 356 ~ b6 - -3; b7C - -3;  
Page 357 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 358 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 359 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 360 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 361 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 362 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 363 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 364 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 365 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 366 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 367 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 368 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 369 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 370 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 371 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 372 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 373 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 374 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 375 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 376 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 377 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 378 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 379 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 380 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 381 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 382 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 383 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 384 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 385 ~ b3 - -1; b4 - -1; b6 - -3; b7C - -3;  
Page 386 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 387 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 388 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 389 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
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Page 391 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
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Page 393 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 394 ~ b6 - -3; b7C - -3;  
Page 395 ~ b6 - -3; b7C - -3;  
Page 396 ~ b6 - -3; b7C - -3;  
Page 397 ~ b6 - -3; b7C - -3;  
Page 398 ~ b6 - -3; b7C - -3;  
Page 399 ~ b6 - -3; b7C - -3;  
Page 400 ~ b6 - -3; b7C - -3;  
Page 401 ~ b6 - -3; b7C - -3;  
Page 402 ~ b6 - -3; b7C - -3;  
Page 403 ~ b6 - -3; b7C - -3;  
Page 404 ~ b6 - -3; b7C - -3;  
Page 405 ~ b6 - -3; b7C - -3;  
Page 406 ~ b6 - -3; b7C - -3;  
Page 407 ~ b6 - -3; b7C - -3;  
Page 409 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 411 ~ b6 - -3; b7C - -3;  
Page 413 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 414 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 415 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 416 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 417 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 418 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 419 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 421 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
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Page 427 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
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Page 431 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 432 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 433 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 434 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 435 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 436 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 437 ~ b3 - -1; b6 - -3; b7C - -3;  
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Page 441 ~ b6 - -1,3; b7C - -1,3;  
Page 443 ~ b6 - -3; b7C - -3;  
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Page 446 ~ b6 - -3; b7C - -3; b7E - -2;  
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Page 448 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
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Page 461 ~ b6 - -3; b7C - -3;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Universal Case File Number

Field Office Acquiring Evidence

N40

Serial # of Originating Document

Date Received

11/25/03

From

Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

and Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

BACK GROUND CHECKS OF :

b3 -2  
b6 -1  
b7C -1  
b7E -3

b6 -3  
b7C -3

[Redacted]

Full Name:  
Last Name:  
First Name:

[Redacted]

Business Address:

[Redacted]

b6 -1,3,5  
b7C -1,3,5

SSN: [Redacted]  
DOB: [Redacted]  
DL: [Redacted]

[Redacted]

SSN: [Redacted]  
DOB: [Redacted]  
DL: [Redacted]

[Redacted]

Ask who is

[Redacted]

[Redacted]

b6 -1,3  
b7C -1,3

Full Name:  
Last Name:  
First Name:

[Redacted]

Business Address:

SSN:  
DOB:

[Redacted]



[Redacted]

Full Name:  
Last Name:  
First Name:

[Redacted]

Business Address:

[Redacted]

b6 -1,3  
b7C -1,3

Business:

DOB:  
SSN:

[Redacted]

[Redacted]

\* Lived with

[Redacted]

[Redacted]

Full Name:

Last Name:

First Name:

Business Address:

[Redacted]

[Redacted]

b6 -1,3

b7C -1,3

SSN:

DOB:

[Redacted]

[Redacted]

Full Name:  
Last Name:  
First Name:

b6 -1,3  
b7C -1,3

Business Address:

[Redacted]

[Redacted]

SSN: [Redacted]

\* Lived with [Redacted]

[Redacted]

Full Name:  
Last Name:  
First Name:

[Redacted]

[Redacted]

b6 -1,3  
b7C -1,3

Business Address:

DOB:  
SSN:

[Redacted]

Full Name:  
Last Name:  
First Name:  
Job Title:

b6 -1,3,5  
b7C -1,3,5

Business Address:

SSN:   
DOB:   
DL:

\* May be related to  Female!

[Redacted]

Full Name:  
Last Name:  
First Name:

[Redacted]

Business Address:

Business:

[Redacted]

SSN: [Redacted]  
DOB: [Redacted]

b6 -1,3  
b7C -1,3

\* Criminal history

FD-340 (Rev. 3-8-01)

Universal Case File Number

Field Office Acquiring Evidence

N40

Serial # of Originating Document

Date Received

11/25/03

From

Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

BACK GROUND CHECKS OF :

b6 -3

b7C -3

Full Name:  
Last Name:  
First Name:  
Job Title:  
Company:

Home Address:

Home:

E-mail:  
E-mail Display As:

Spouse:

b6 -1,3  
b7C -1,3



Full Name:  
Last Name:  
First Name:

Home Address:

b6 -1,3  
b7C -1,3

Spouse:

SSN:  
DOB:

[Redacted]  
Full Name:  
Last Name:  
First Name:  
Job Title:  
Company:

[Redacted]

b6 -1,3  
b7C -1,3

Business Address:

[Redacted]

DOB: [Redacted]  
SSN: [Redacted]  
DL: [Redacted]

Full Name:  
Last Name:  
First Name:

Business Address:

b6 -1,3  
b7C -1,3

SSN:  
DOB:

[Redacted]  
Full Name:  
Last Name:  
First Name:  
Job Title:

b6 -1,3,5  
b7C -1,3,5

Business Address:

Business:  
Home:

[Redacted]  
SSN: [Redacted]

Other person at address: [Redacted]

Full Name:  
Last Name:  
First Name:

b6 -1,3  
b7C -1,3

Business Address:

Home:

SSN:

[Redacted]

Full Name:  
Last Name:  
First Name:

[Redacted]

b6 -1,3  
b7C -1,3

Business Address:

[Redacted]

Home:

SSN: [Redacted]

[Redacted]

[Redacted]  
Full Name:

Last Name:

First Name:

Business Address:

SSN:

DOB:

\*  
\*

FD-340 (Rev. 3-8-01)

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

BACK GROUND CHECKS OF :

b3 -2  
b6 -1  
b7C -1  
b7E -3

b6 -3  
b7C -3



Full Name:  
Last Name:  
First Name:

Business Address:

DOB:  
SSN:

b6 -1,3  
b7C -1,3

Full Name:  
Last Name:  
First Name:

Business Address:

SSN:  
DOB:

\* Reporter

*CANNOT RUN DMV w/out DOB*

b6 -1,3  
b7C -1,3

*Chapman  
Sheer*

Precedence: ROUTINE

Date: 01/13/1997

To: Dallas  
St Louis

Attn: SA [REDACTED]  
Attn: SA [REDACTED]

From: New York

C-37

Contact: SA [REDACTED]

b3 -2  
b6 -1  
b7C -1  
b7E -3

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Closed)

Title: [REDACTED]

b6 -2,3  
b7C -2,3

PIPELINE - VICTIM;  
NYNEX - VICTIM;  
AT&T BELL LABS - VICTIM;  
[REDACTED] - VICTIM;  
CITA - Impairment  
OO: NY

Synopsis: Case closing

Previous Title: [REDACTED]

b6 -3  
b7C -3

PIPELINE - VICTIM;  
NYNEX - VICTIM;  
AT&T BELL LABS - VICTIM;  
CFA - IMPAIRMENT;  
OO: NY

Details: Title marked Changed to reflect the identities of additional subjects and a victim in this matter.

This matter should be closed, as all investigation is complete.

Instant matter began after the Pipeline, a NYC Internet provider, was broken into. The intruders changed the Message of the Day (MOD), replacing Pipeline\_s with a message from a group

-----  
Case ID : [REDACTED]

Serial : [REDACTED]

b3 -2  
b7E -3

purporting to be the Internet Liberation Front. Additionally, the intruders executed a mail bomb, mailing the altered MOD to [redacted]

Shortly thereafter, [redacted] at the time a [redacted] experienced a series of telephone harassments. Subject(s) engineered the forwarding of [redacted] home telephone lines to locations such as a voice mailbox at a University in Maryland and a 1-800 sex line.

b6 -2,5  
b7C -2,5

Regarding the telephone harassment, investigation revealed that the forwards were principally socially engineered by subject [redacted] assisted on at least one occasion by others, including subject [redacted] This took place during [redacted]

b6 -3,4  
b7C -3,4  
b3 -6  
b7E -1

[redacted] On January 13, 1997, AUSA [redacted] SDNY, opined that [redacted] conduct, in essence, [redacted] did not rise to the level of a prosecutable federal violation.

[redacted]

b6 -3,6  
b7C -3,6  
b7D -1  
b3 -6

An AT&T Bell Labs machine was also compromised, however, no damage was done. Traces to the ILF and Noogie were found on the compromised machine.

[redacted]

b6 -3  
b7C -3

ELECTRONIC CASE FILE

Document Print

06/20/2003

RUN BY:

b6 -1  
b7C -1

Full Name:  
Last Name:  
First Name:

b6 -1,3  
b7C -1,3

Business Address:

Business:

SSN:   
DOB:

DL:

[Redacted]

Full Name:  
Last Name:  
First Name:

[Redacted]

[Redacted]

b6 -1,3  
b7C -1,3

Business Address:

SSN: [Redacted]  
DOB: [Redacted]

[Redacted]

(Title)

(File No.)

b3 -2  
b7E -3*1A Suppl.*

Item	Date Filed	To be returned		Disposition
		Yes	No	
DEC 1 2003		X		

1A Envelope

Case ID: [REDACTED]

NY	[REDACTED]	BACKGROUND CHECKS OF: [REDACTED]	[REDACTED]	b3 -2
<i>AL</i>		[REDACTED]	[REDACTED]	b6 -3
NY		BACKGROUND CHECKS OF: [REDACTED]	[REDACTED]	b7C -3
<i>AL</i>		[REDACTED]	[REDACTED]	b7E -3
NY		BACKGROUND CHECKS OF: [REDACTED]	[REDACTED]	
<i>AL</i>		[REDACTED]	[REDACTED]	
NY		BACKGROUND CHECKS OF: [REDACTED]	[REDACTED]	
<i>AL</i>		[REDACTED]	[REDACTED]	



Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

BACK GROUND CHECKS OF

b3 -2  
b6 -1  
b7C -1  
b7E -3

b6 -3  
b7C -3

[Redacted]

Full Name:  
Last Name:  
First Name:

Business Address:

Home:

[Redacted]

b6 -1,3  
b7C -1,3

[Redacted]

LAMO may stay with him when

[Redacted]

DOB:  
SSN:

[Redacted]

*called 9/19/03 - left msg.*

[Redacted]

Full Name:  
Last Name:  
First Name:

Business Address:

Business:

SSN:  
DOB:

*Dmv NO HIT RAN*

*NO HIT*

\*

[Redacted]  
Full Name:  
Last Name:  
First Name:

Business Address:

[Redacted]

SSN:

[Redacted]

\* The SSN has a relationship to

[Redacted]

[Redacted]

SOUTHERN DISTRICT OF N

TO:

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

Appearance Time:

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030

b3 -1

b6 -1

b7C -1

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York  
September 18, 2002

JAMES B. COMEY  
United States Attorney for the  
Southern District of New York

b6 -4

b7C -4

Assistant United States Attorney  
One St. Andrew's Place

Telephone:

[Redacted]

Full Name:  
Last Name:  
First Name:

[Redacted]

Business Address:

b6 -1,3  
b7C -1,3

Business:

SSN: [Redacted]  
DOB: [Redacted]  
DL: [Redacted]

\* [Redacted]

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 19-cv-1495

Total Deleted Page(s) = 39

Page 3 ~ Duplicate;  
Page 6 ~ b3 - -1,2,4; b6 - -1,5; b7C - -1,5; b7E - -3,11;  
Page 7 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;  
Page 8 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;  
Page 9 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;  
Page 10 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;  
Page 11 ~ b3 - -1,2,4; b6 - -1,5; b7C - -1,5; b7E - -3,11;  
Page 12 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;  
Page 13 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;  
Page 14 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;  
Page 15 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;  
Page 16 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;  
Page 17 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;  
Page 18 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;  
Page 19 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;  
Page 20 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;  
Page 21 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;  
Page 22 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;  
Page 23 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;  
Page 24 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;  
Page 25 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;  
Page 26 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;  
Page 27 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;  
Page 28 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;  
Page 29 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;  
Page 30 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;  
Page 32 ~ b3 - -1,4; b7E - -11;  
Page 34 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;  
Page 35 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;  
Page 36 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;  
Page 38 ~ b3 - -1,4; b7E - -11;  
Page 40 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;  
Page 42 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;  
Page 46 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;  
Page 49 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;  
Page 60 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;  
Page 68 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;  
Page 69 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;  
Page 70 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/26/2002

To: New York

Attn: SA [redacted]

From: New York

Squad C-37

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

Title: ADRIAN LAMO  
New York Times - Victim  
Computer Intrusion  
OO: NY

Synopsis: [redacted]

Reference: [redacted]

Administrative: Lead Covered.

Enclosure(s): 2 printouts of [redacted]

Details: SA [redacted] requested assistance in performing a

[Large redacted area]

b3 -2  
b6 -1  
b7C -1  
b7E -3

b3 -1,2,4  
b7E -3,11

b3 -1,2,4  
b6 -1  
b7C -1  
b7E -3,11

WITH/TEXT ☒  
WITH/OUT TEXT ☐  
BY CW  
DATE 11-8-02

SEARCHED ☒ INDEXED ☒  
SERIALIZED ☒ FILED ☒  
OCT 04 2002  
FBI - New York

b6 -1  
b7C -1

Lead 28106 wope Lead covered by [redacted]

FBI(19-cv-1495)-5303



To: New York From: New York  
Re:  09/26/2002

b3 -2  
b7E -3

Any further information or modification will be submitted to case agent and case file.

♦♦

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/7/03

FROM:

SUBJECT:

b3 -1,4  
b7E -11

Assigned To:

SA

File #:

Authority Expires On:

Report Period:

Records Found:

Report Generated By:

b3 -1,2,4  
b7E -3,11  
b6 -1  
b7C -1

1 - Supervisor, DT-5

SEARCHED *OK* FILED *OK*  
SEP 10 2003  
FBI - DT-5

b3 -2  
b6 -1  
b7C -1  
b7E -3

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/8/03

FROM:

SUBJECT:

b3 -1,4  
b7E -11

Assigned To:

SA

File #:

Authority Expires On:

Report Period:

Records Found:

Report Generated By:

b3 -1,2,4  
b6 -1  
b7C -1  
b7E -3,11

1 - Supervisor, DT-5

SEARCHED *OK* FILED *OK*  
#B SEP 10 2003  
FBI - NEW YORK

b3 -2  
b6 -1  
b7C -1  
b7E -3

FBI(19-cv-1495)-5332

Daily Report

Date:

Time:

b3 -1,4

b7E -11

Selection Criteria

(6)

SEARCHED	INDEXED	FILED
SEP 10 2003		
FBI - NEW YORK		

b3 -2

b6 -1

b7C -1

b7E -3

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/10/03

FROM:

[Redacted]

b3 -1,4  
b7E -11

SUBJECT:

[Redacted]

Assigned To:

SA [Redacted]

File #:

[Redacted]

b3 -1,2,4  
b6 -1

Authority Expires On:

[Redacted]

b7C -1  
b7E -3,11

Report Period:

Records Found:

[Redacted]

Report Generated By:

1 - Supervisor, DT-5

[Redacted]

SEARCHED [initials] INDEXED [initials]  
SERIALIZED [initials] FILED [initials]  
OCT 1 2003  
FBI - NEW YORK  
[Redacted] [initials]

b3 -2  
b6 -1  
b7C -1  
b7E -3

FBI(19-cv-1495)-5338

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/11/03

FROM:

[Redacted]

b3 -1,4  
b7E -11

SUBJECT:

[Redacted]

Assigned To:

SA

[Redacted]

(D)

File #:

[Redacted]

Authority Expires On:

[Redacted]

b3 -1,2,4  
b6 -1  
b7C -1  
b7E -3,11

Report Period:

[Redacted]

Records Found:

Report Generated By:

1 - Supervisor, DT-5

[Redacted]

SEARCHED *dy* FILED *dy*  
SEP 11 2003  
FBI - NEW YORK  
[Redacted] (D)

b3 -2  
b6 -1  
b7C -1  
b7E -3

FBI(19-cv-1495)-5340

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/12/03

FROM:

[Redacted]

b3 -1,4  
b7E -11

SUBJECT:

[Redacted]

Assigned To:

SA

[Redacted]

File #:

[Redacted]

(D)

b3 -1,2,4  
b6 -1  
b7C -1  
b7E -3,11

Authority Expires On:

Report Period:

Records Found:

Report Generated By:

[Redacted]

1 - Supervisor, DT-5

[Redacted]

SERIALIZED	INDEXED
FILED	FILED
SEP 16 2003	
NEW YORK	

b3 -2  
b6 -1  
b7C -1  
b7E -3

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/13/03

FROM:

[Redacted]

b3 -1,4  
b7E -11

SUBJECT:

[Redacted]

Assigned To:

SA

[Redacted]

b3 -1,2,4  
b6 -1  
b7C -1  
b7E -3,11

File #:

[Redacted]

Authority Expires On:

[Redacted]

Report Period:

Records Found:

[Redacted]

Report Generated By:

1 - Supervisor, DT-5

[Redacted]

SEARCHED ☒ INDEXED ☒  
SERIALIZED ☒ FILED ☒  
SEP 15 2003  
FBI - NEW YORK  
[Redacted]

b3 -2  
b6 -1  
b7C -1  
b7E -3

FBI(19-cv-1495)-5343



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/14/03

FROM:

[Redacted]

b3 -1,4  
b7E -11

SUBJECT:

[Redacted]

Assigned To:

SA

[Redacted]

b3 -1,2,4  
b6 -1  
b7C -1  
b7E -3,11

File #:

[Redacted]

Authority Expires On:

Report Period:

Records Found:

Report Generated By:

[Redacted]

(1)

1 - Supervisor, DT-5

[Redacted]

SEARCHED INDEXED  
SERIALIZED FILED  
SEP 16 2003  
FBI - NEW YORK

b3 -2  
b6 -1  
b7C -1  
b7E -3

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/15/03

FROM:

[Redacted]

b3 -1,4  
b7E -11

SUBJECT:

[Redacted]

Assigned To:

SA

[Redacted]

File #:

[Redacted]

Authority Expires On:

[Redacted]

Report Period:

Records Found:

[Redacted]

Report Generated By:

*(Handwritten signature)*

b3 -1,2,4  
b6 -1  
b7C -1  
b7E -3,11

[Redacted]

[Redacted]

1 - Supervisor, DT-5

*(Handwritten initials)*

*(Handwritten initials)*

b3 -2  
b6 -1  
b7C -1  
b7E -3

[Redacted]

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/16/03

FROM:

[Redacted]

b3 -1,4  
b7E -11

SUBJECT:

[Redacted]

Assigned To:

SA [Redacted]

File #:

[Redacted]

b3 -1,2,4  
b6 -1  
b7C -1  
b7E -3,11

Authority Expires On:

[Redacted]

Report Period:

Records Found:

[Redacted]

Report Generated By:

1 - Supervisor, DT-5

[Redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 16 2003	
FBI - NEW YORK	

[Redacted]

b3 -2  
b6 -1  
b7C -1  
b7E -3

FBI(19-cv-1495)-5347

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/17/03

FROM:

[Redacted]

b3 -1,4  
b7E -11

SUBJECT:

[Redacted]

Assigned To:

SA

[Redacted]

File #:

[Redacted]

b3 -1,2,4  
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b7C -1  
b7E -3,11

Authority Expires On:

[Redacted]

Report Period:

[Redacted]

Records Found:

Report Generated By:

1 - Supervisor, DT-5

[Redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 16 2003	
FBI - NEW YORK	

b3 -2  
b6 -1  
b7C -1  
b7E -3

[Redacted]

FBI(19-cv-1495)-5349

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/18/03

FROM:

[Redacted]

b3 -1,4  
b7E -11

SUBJECT:

[Redacted]

Assigned To:

SA [Redacted]

b3 -1,2,4  
b6 -1  
b7C -1  
b7E -3,11

File #:

[Redacted]

Authority Expires On:

Report Period:

Records Found:

Report Generated By:

[Redacted]

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1 - Supervisor, DT-5

[Redacted]

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b3 -2  
b6 -1  
b7C -1  
b7E -3

[Redacted]

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/19/03

FROM:

[Redacted]

b3 -1,4  
b7E -11

SUBJECT:

[Redacted]

Assigned To:

SA

[Redacted]

b3 -1,2,4  
b6 -1  
b7C -1  
b7E -3,11

File #:

[Redacted]

Authority Expires On:

[Redacted]

Report Period:

Records Found:

[Redacted]

Report Generated By:

1 - Supervisor, DT-5

[Redacted]

SEARCHED INDEXED  
SERIALIZED FILED  
SEP 22 2003  
NEW YORK  
[Redacted]

b3 -2  
b6 -1  
b7C -1  
b7E -3

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/20/03

FROM:

[Redacted]

b3 -1,4  
b7E -11

SUBJECT:

[Redacted]

Assigned To:

SA

[Redacted]

File #:

[Redacted]

Authority Expires On:

[Redacted]

Report Period:

Records Found:

Report Generated By:



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b6 -1  
b7C -1  
b7E -3,11

1 - Supervisor, DT-5

[Redacted]

[Redacted]

SEARCHED INDEXED  
SERIALIZED FILED  
SEP 30 2003  
FBI - NEW YORK

b3 -2  
b6 -1  
b7C -1  
b7E -3

FBI(19-cv-1495)-5352

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/21/03

FROM:

[Redacted]

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b7E -11

SUBJECT:

[Redacted]

Assigned To:

SA

[Redacted]

File #:

[Redacted]

Authority Expires On:

Report Period:

Records Found:

Report Generated By:

[Redacted]

b3 -1,2,4  
b6 -1  
b7C -1  
b7E -3,11

1 - Supervisor, DT-5

[Redacted]

FILED [Signature] b3 -2  
b6 -1  
b7C -1  
b7E -3  
SEP 26 2003  
FBI - NEW YORK  
[Redacted] [Redacted] [Redacted]

FBI(19-cv-1495)-5353



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/22/03

FROM:

[Redacted]

b3 -1,4  
b7E -11

SUBJECT:

[Redacted]

Assigned To:

SA

[Redacted]

b3 -1,2,4  
b6 -1  
b7C -1  
b7E -3,11

File #:

[Redacted]

Authority Expires On:

Report Period:

Records Found:

Report Generated By:

[Redacted]

(OK)

1 - Supervisor, DT-5

[Redacted]

SEARCHED INDEXED  
SERIALIZED FILED  
JUL 30 2003  
NEW YORK  
[Redacted]

b3 -2  
b6 -1  
b7C -1  
b7E -3

FBI(19-cv-1495)-5354

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/23/03

FROM:

SUBJECT:

b3 -1,4  
b7E -11

[Redacted]

Assigned To:

SA

File #:

Authority Expires On:

Report Period:

Records Found:

Report Generated By:

b3 -1,2,4  
b6 -1  
b7C -1  
b7E -3,11

1 - Supervisor, DT-5

[Redacted]

SEARCHED [initials] INDEXED [initials]  
SERIALIZED [initials] FILED [initials]  
OCT 1, 2003  
NEW YORK  
9-cv-1495-5355

b3 -2  
b6 -1  
b7C -1  
b7E -3

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/24/03

FROM:

[Redacted]

b3 -1,4  
b7E -11

SUBJECT:

[Redacted]

Assigned To:

SA

[Redacted]

File #:

[Redacted]

Authority Expires On:

Report Period:

Records Found:

Report Generated By:

[Redacted]

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b3 -1,2,4  
b6 -1  
b7C -1  
b7E -3,11

1 - Supervisor, DT-5

[Redacted]

SEARCHED *(initials)* INDEXED *(initials)*  
SERIALIZED *(initials)* FILED *(initials)*  
OCT 2 2003  
FBI - NEW YORK  
[Redacted] [Redacted] *(initials)*

b3 -2  
b6 -1  
b7C -1  
b7E -3

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/25/03

FROM:

[Redacted]

b3 -1,4  
b7E -11

SUBJECT:

[Redacted]

Assigned To:

SA

[Redacted]

File #:

[Redacted]

Authority Expires On:

Report Period:

Records Found:

Report Generated By:

[Redacted]

(Signature)

b3 -1,2,4  
b6 -1  
b7C -1  
b7E -3,11

1 - Supervisor, DT-5

[Redacted]

SEARCHED [ ] INDEXED [ ] FILED [ ]  
SEP 27 2003  
FBI - NEW YORK  
[Redacted]

b3 -2  
b6 -1  
b7C -1  
b7E -3

FBI(19-cv-1495)-5357

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/26/03

FROM:

[Redacted]

b3 -1,4  
b7E -11

SUBJECT:

[Redacted]

Assigned To:

SA

[Redacted]

b3 -1,2,4  
b6 -1  
b7C -1  
b7E -3,11

File #:

[Redacted]

Authority Expires On:

Report Period:

Records Found:

Report Generated By:

[Redacted]

(K)

1 - Supervisor, DT-5

[Redacted]

SEARCHED ☒ INDEXED ☒ FILED ☒  
SEP 26 2003  
NEW YORK  
[Redacted]

b3 -2  
b6 -1  
b7C -1  
b7E -3

FBI(19-cv-1495)-5358

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/27/03

FROM:

SUBJECT:

b3 -1,4  
b7E -11

Assigned To:

SA

b3 -1,2,4  
b6 -1  
b7C -1  
b7E -3,11

File #:

Authority Expires On:

Report Period:

Records Found:

Report Generated By:

1 - Supervisor, DT-5

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 30 2005	
FBI - NEW YORK	

b3 -2  
b6 -1  
b7C -1  
b7E -3

FBI(19-cv-1495)-5360

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/28/03

FROM:

b3 -1,4  
b7E -11

SUBJECT:

[Redacted]

Assigned To:

SA [Redacted]

File #:

[Redacted]

b3 -1,2,4  
b6 -1  
b7C -1  
b7E -3,11

Authority Expires On:

[Redacted]

Report Period:

Records Found:

Report Generated By:

1 - Supervisor, DT-5

[Redacted]

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SERIALIZED [initials] FILED [initials]  
OCT 1 2003  
FBI - NEW YORK  
[Redacted]

b3 -2  
b6 -1  
b7C -1  
b7E -3

FBI(19-cv-1495)-5361

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/29/03

FROM:

SUBJECT:

b3 -1,4  
b7E -11

Assigned To:

SA

b3 -1,2,4  
b6 -1  
b7C -1  
b7E -3,11

File #:

Authority Expires On:

Report Period:

Records Found:

Report Generated By:

1 - Supervisor, DT-5

2003

b3 -2  
b6 -1  
b7C -1  
b7E -3

FBI(19-cv-1495)-5362



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/30/03

FROM:

[Redacted]

b3 -1,4  
b7E -11

SUBJECT:

[Redacted]

Assigned To:

SA

[Redacted]

b3 -1,2,4  
b6 -1  
b7C -1  
b7E -3,11

File #:

[Redacted]

Authority Expires On:

Report Period:

Records Found:

Report Generated By:

[Redacted]

6

1 - Supervisor, DT-5

[Redacted]

[Redacted]

b3 -2  
b6 -1  
b7C -1  
b7E -3

1/5

[Redacted]

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 10/1/03

FROM:

b3 -1,4  
b7E -11

SUBJECT:

Assigned To:

SA

File #:

Authority Expires On:

Report Period:

Records Found:

Report Generated By:

b3 -1,2,4  
b6 -1  
b7C -1  
b7E -3,11

1 - Supervisor, DT-5

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 2003	
FBI - NEW YORK	
b3 -2 b6 -1 b7C -1 b7E -3	

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 10/2/03

FROM:

[Redacted]

b3 -1,4  
b7E -11

SUBJECT:

[Redacted]

Assigned To:

SA

[Redacted]

File #:

[Redacted]

Authority Expires On:

Report Period:

Records Found:

Report Generated By:

[Redacted]

b3 -1,2,4  
b6 -1  
b7C -1  
b7E -3,11

1 - Supervisor, DT-5

[Redacted]

[Redacted]

2003  
b3 -2  
b6 -1  
b7C -1  
b7E -3

FBI(19-cv-1495)-5365

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/9/03

FROM:

[Redacted]

b3 -1,4  
b7E -11

SUBJECT:

[Redacted]

Assigned To:

SA

[Redacted]

b3 -1,2,4  
b6 -1  
b7C -1  
b7E -3,11

File #:

[Redacted]

Authority Expires On:

Report Period:

Records Found:

Report Generated By:

[Redacted]

1 - Supervisor, DT-5

[Redacted]

[Redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 10 2003	
FBI - NEW YORK	

[Redacted]

b3 -2  
b6 -1  
b7C -1  
b7E -3

FBI(19-cv-1495)-5366

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) Unauthorized Computer Intrusion

Date: 07/31/2013

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(U) UNSUB(S);  
ETRADE FINANCIAL - VICTIM;  
ALPHARETTA, GA;  
INTRUSION

Complaint Synopsis: (U) E-Trade reported an unauthorized computer intrusion in the account of Adrian Lamo.

b6 -1,2  
b7C -1,2

Enclosure(s): Enclosed are the following items:

1. (U) Notes of complaint from E-Trade
2. (U) Notes of Interview [REDACTED] 8/6/13

Received On: 07/30/2013

Receipt Method: Telephone

Received By: [REDACTED]

Incident Type: Criminal Activity

## Complaint Details:

On July 30, 2013, representatives from E-Trade contacted SA [REDACTED] to report an unauthorized intrusion into the account of Adrian Lamo, DOB 02/20/1981. [REDACTED] (E-Trade, Corporate Security, Investigations Department), [REDACTED] (E-Trade, Corporate Security, Forensics), [REDACTED] (E-Trade, Corporate Security, Fraud Operations), and [REDACTED] (E-Trade, Corporate Security) contacted SA [REDACTED] to report the unauthorized activity. [REDACTED] phone number is [REDACTED] and [REDACTED] phone number is [REDACTED]

b6 -1,2  
b7C -1,2

According to the above individuals, Adrian Lamo is an account holder at

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[REDACTED]

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b3 -2  
b7E -3

Title: (U) Unauthorized Computer Intrusion

Re: [REDACTED] 07/31/2013

E-Trade. During the week of July 22, an E-Trade account representative noticed suspicious activity on Lamo's account. The representative had accessed Lamo's account to determine if a \$2,000 check made payable to Amazon and drawn off of Lamo's E-Trade account would clear. The account representative told the Amazon representative that the check would clear. At the same time, the representative noticed that Lamo's account balance had gone from several thousand dollars to over \$11 million in just several days. The account representative flagged Lamo's account and reported it to corporate security.

E-Trade corporate security initiated an investigation and determined that someone had manipulated their computer system numerous times so that Lamo's E-Trade account had over \$11 million in it. E-Trade immediately froze Lamo's account and prevented significant losses. E-Trade's loss is under \$3,000.

[REDACTED]

b7E -1

[REDACTED]

[REDACTED] After E-Trade froze the accounts someone, presumably Lamo, called E-Trade and asked why he could not access his account. E-Trade determined [REDACTED] to call E-Trade.

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[REDACTED]

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b3 -2  
b7E -3

Title: (U) Unauthorized Computer Intrusion

Re: [REDACTED] 07/31/2013

The person left a telephone number [REDACTED] which E-Trade determined is [REDACTED]. On Friday, July 26, E-Trade told the subject that the investigator handling the case had left for the weekend and to call back on Monday, July 29. No one has called back about Lamo's account since July 26.

b6 -5  
b7C -5

The subject also set up over 30 external transfers from Lamo's E-Trade account. E-Trade account holders can set up external transfers from their accounts. To do so, an account holder enters information about an account he would like to transfer money to. For example, an E-Trade account holder could set up transfer to pay a credit card bill. The customer then conducts a micro-deposit (example .20 cents). Once the micro-deposit is completed and the customer verifies it, the account holder can then easily transfer money to those accounts/entities. It is faster to transfer money this way from an E-Trade account and you can transfer larger sums of money. E-Trade customers, if they use a direct debit from their account, can only withdrawal around \$2,000.

One check of note that was drawn off of Lamo's account was for \$5,000 and made payable to [REDACTED]. The address the check was to be sent to was [REDACTED]. E-Trade believes [REDACTED] may be Lamo's associate because he appears to be a computer security consultant, although they do not know for sure. E-Trade stopped payment on this check and the money was never sent to [REDACTED].

b6 -5  
b7C -5

On June 3, 2013, E-Trade froze Lamo's account because of suspicious activity on it. [REDACTED]

b7E -1

[REDACTED]

[REDACTED] E-Trade required Lamo to go to one of its physical locations and present identification, which he did. Lamo was in Washington, D.C. at the time, so he went to an E-Trade branch in Washington, D.C. and presented his U.S. Passport as identification. E-Trade copied Lamo's passport. The picture on Lamo's passport matches pictures of Lamo on

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[REDACTED]

UNCLASSIFIED

Title: (U) Unauthorized Computer Intrusion

Re: [REDACTED] 07/31/2013

the Internet. Lamo also went to E-Trade's Arlington, Virginia branch and withdrew \$550 on June 5.

The address listed on Lamo's accounts is 11197 Drake Street, NW, Coon Rapids, Minnesota 55433. The phone numbers listed on Lamo's accounts are 202-370-7750 and 202-760-2333. Many of the calls Lamo made to E-Trade came from the 202-370-7750 number.

SA [REDACTED] requested that the E-Trade representatives save everything related to its investigation and Lamo's accounts including documents, computer files, and log files.

b6 -1  
b7C -1

**Pre-Assessment Findings:**

**SUMMARY:**

ETrade is headquartered in New York, NY. All servers and databases are hosted in ETrade's datacenter in Alpharetta, GA. The office in Menlo Park, CA is an administrative and security office.

ETrade account balances under the name ADRIAN LAMO were artificially pumped up to \$12 million by [REDACTED]  
[REDACTED] Potential loss of \$12 million was averted by canceling payments and reclaiming monies from transactions made by subject. Real loss is only \$3,000 plus man hours of several investigative and forensic ETrade employees over several days.

b7E -1

A note of interest is that LAMO has been convicted of computer intrusions in the past and [REDACTED]  
[REDACTED]

b7E -1  
b6 -5  
b7C -5

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[REDACTED]

UNCLASSIFIED

Title: (U) Unauthorized Computer Intrusion

Re: [REDACTED] 07/31/2013

INTERVIEW ON 08/06/2013

(NOTE: This section can be submitted as an FD-302)

[REDACTED] Corporate Security  
Investigations, ETrade Financial, 4500 Bohannon Drive, Menlo Park,  
California, 94025, [REDACTED] e-mail

[REDACTED] was interviewed at her place of employment.

Also present was [REDACTED]  
Corporate Security Investigations, ETrade Financial, phone number [REDACTED]

b6 -2  
b7C -2

[REDACTED] Additional  
participants in the interview via conference call were: [REDACTED]

[REDACTED] ETrade Financial, Alpharetta, Georgia;

[REDACTED] Alpharetta, Georgia; and [REDACTED]

[REDACTED] Corporate Investigations, Alpharetta, Georgia. After  
all introductions were made, [REDACTED] provided the following information:

[REDACTED] provided some background information about ETrade. ETrade is  
headquartered in New York, New York. All servers and databases are  
hosted at their datacenter in Alpharetta, Georgia. The office in Menlo  
Park, California is houses several administration and security  
offices. There are three ways to open an ETrade account: online, call  
center, or submit paper via mail.

On 07/26/2013, suspicious activity was found on an account after  
Amazon Corporation contacted ETrade customer service representative  
(CSR) to verify a check drawn on an ETrade account for \$2,000 was  
sufficiently funded for payment to Amazon. The CSR verified with Amazon  
it was sufficiently funded but on closer inspection, the CSR noticed  
that in a span of a few days, the account's balance increased from  
approximately \$10,000 to approximately \$12 Million dollars. As a

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[REDACTED]

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Title: (U) Unauthorized Computer Intrusion

Re: [REDACTED] 07/31/2013

result, the CSR flagged the account and forwarded the information to ETrade's fraud department.

The account holder of the flagged account was ADRIAN LAMO. LAMO had seven total ETrade accounts under his name: five were active banking accounts where two of these were used for checking; two were brokerage accounts that were in an inactive status. LAMO's two checking accounts were the ones that recorded suspicious behavior.

[REDACTED]

b6 -2  
b7C -2  
b7E -1

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[REDACTED]

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b3 -2  
b7E -3

Title: (U) Unauthorized Computer Intrusion

Re: [REDACTED] 07/31/2013

[REDACTED]

b7E -1

According to [REDACTED]

[REDACTED]

b6 -2  
b7C -2  
b7E -1

[REDACTED] stated that on 7/24/2013, someone claiming to be LAMO responded to a request by ETrade to verify scheduled transactions to Western Union from his account. When the suspicious activity was detected on 7/26/2013, LAMO's accounts were frozen. ETrade found that transactions to 30 different accounts were scheduled to transfer funds from LAMO's accounts. Some of the recipients were to be Bancorp, USAA, Western Union, and BitCoin. ETrade was able to stop and/or reverse most of the transactions with the exception of approximately \$3000 which ETrade was not able to recover.

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[REDACTED]

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b3 -2  
b7E -3

Title: (U) Unauthorized Computer Intrusion

Re: [REDACTED] 07/31/2013

According to [REDACTED]

[REDACTED]

b6 -2  
b7C -2  
b7E -1

[REDACTED]

b6 -2,5  
b7C -2,5  
b7E -1

[REDACTED] LAMO currently listed a Minnesota address for the accounts but the phone numbers were Washington, DC based. An additional event that occurred was a check made out to [REDACTED] for \$5,000 drawn on LAMO's account. ETrade canceled the payment on the check.

While looking back at other historical events in LAMO's accounts, a temporary freeze was put on LAMO's account on 06/03/2013 for an unrelated event [REDACTED]

[REDACTED]

b7E -1

[REDACTED] In order to unfreeze it, LAMO came in person to ETrade's Washington, DC office and showed his passport photo to prove he made the transaction. This in-person record confirmed LAMO was the account holder.

ETrade has all records of account transactions and log information and was compiling the information into a report to be provided to federal investigators.

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[REDACTED]

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b3 -2  
b7E -3

Title: (U) Unauthorized Computer Intrusion

Re: [REDACTED] 07/31/2013

**Recommended Action:** Open New Case

**Entities:**

Adrian Lamo (Main, Person, U.S. Person? Yes)

*Name/Biographical Information*

Name: Adrian Lamo

Born: 02/20/1981

Minor? No

Has Diplomatic Status? No

*Location*

Address: 11197 Drake Street  
NW

City: Coon Rapids

State: MN

Zip Code: 55433

Country: United States

Relationship: Unknown

Comment: Address listed on Lamo's E-Trade account.

*Communication Account 1*

Type: Telephone

Account: 202-370-7750

Relationship: Utilizes

Comment: Listed on Lamo's E-Trade account. Used by Lamo to call E-Trade.

*Communication Account 2*

Type: Telephone

Account: 202-760-2333

Relationship: Utilizes

[REDACTED] (Reference, Person, U.S. Person? Yes)

b6 -5  
b7C -5

*Location*

Address: [REDACTED]

City: [REDACTED]

State: [REDACTED]

Country: United States

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[REDACTED]

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b3 -2  
b7E -3

Title: (U) Unauthorized Computer Intrusion  
Re: [REDACTED] 07/31/2013

Relationship: Unknown

Comment: Possible Lamo associate.

◆◆

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CY-2 SSK

b6 -2,-5  
b7C -2,-5

7/30/13

~~E~~Trade Pasa Security, Fervent Dept.

\*

member.

used multiple ad

DOB 2/20/81

Lamo

Adrian

Lamote

202-7750370

or maj of acct

202-760-2333

-\*

acct. holder w/ ~~E~~Trade

<sup>son</sup>  
- Cop. Forensics, Computs.

- not assets increased to any \$ mil.

July 25 - front started

b6 -2  
b7C -2  
b7E -1

11/16/12 - 1st instance

- guard until recently

- 7/17/13 another alarm \$500

- dial 19 times Nov - 7/24/13

16 on 7/23

17

- 11 mil 7/29  
last one

did not clear  
friend  
did not clear  
- 11/16/12

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

- 7 accts total

- 2 accts impacted =

- found by call by Amanger

- verifying \$2K check

- Amanger closed

- \$31,260 \$2,877

stopped - Western Union

- Bancorp

- USAA

US Bank  
Minita

[Redacted]

b6 -5  
b7C -5  
b7E -1



- subj. called in about acct being  
restricted

- called on 7/26

- he ~~is~~



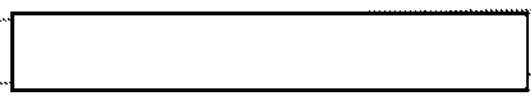
b6 -2  
b7C -2

- accts were restricted  
- balances appear as \$0

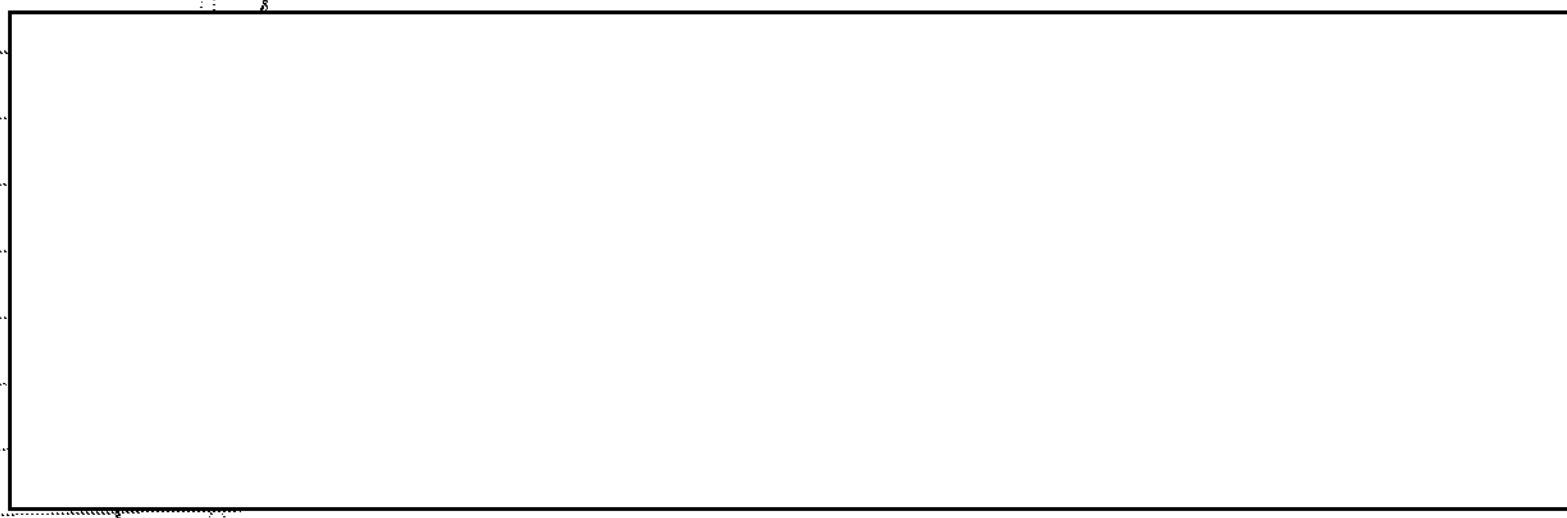
- in the process

- ACTH

-



b7E -1



- 15  
canceled  
by 5/11/26  
- 1  
failed  
not  
completed

- Fred acct on 7/26

- called in several times & told  
him that email was on hold

6/4 } control in Congress  
6/5 } in DC. \ saw online

b7E -1

Trade - 6/3 - suspicious activity

- went in to DC branch to Allington
- to verify
- used passport - CLS
- issued in M4.
- picture matched to what is on web

- went to Allington branch \$550  
Cash - on 6/5

→ has not called since 7/26 around 3 pm

- 2 mins later called again  
Crest sec. #

- from 7750

b7E -1

- thinks they are

- 5:58 Eastern 7/26

- # is blacklisted -



b6 -5

b7C -5

b7E -1



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Physical 1A/1C Cover Sheet for Serial Export

**Created From:**

**Package:**

**Stored Location:**

None

**Summary:**

(U) Notes from Interview  
of  et al  
at ETrade.

b3 -2  
b6 -2  
b7C -2  
b7E -3

**Acquired By:**

**Acquired On:**

2013-08-06

**Acquired From:**

(U) Corporate  
Investigator

ETrade

4500 Bohannon Drive

Menlo Park, California  
94025

United States

**Attachment:**

(U) Notes of Interview  
 8/6/13



File Number

Field Office Acquiring Evidence NYO

Serial # of Originating Document

b3 -2

Date Received

9/19/03

b6 -1

b7C -1

From

self generated

b7E -3

(Name of Contributor/Interviewee)

(Address)

By

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6 -6

b7C -6

9/19/03

[REDACTED]  
- CALLED HOME TO GET ATTNY INFO/ADDR  
[REDACTED]

- INFORMED PRESERVE BEING SENT - LAND  
DOJ APPROVAL BEING ATTEMPTED, EVIDENCE  
- ASKED ANYONE ELSE OTHER REPORTERS?  
YES

ASKED TJ HAVE ATTNY CALL ME  
KNOW 1ST ADMEN ISSUES WOULD PUT  
IN TOUCH W/ AUSA [REDACTED]

TOLD HIM WE ARE NOT GOING TO  
ASK HIM? NOW UNLESS HE  
WANTED TO OFFERED TO MEET. 1AD  
PERSON ASKED FOR PHONE #; IF  
HE COULD CALL ME BACK

TOLD HIM ANY MEDIA? GO THROUGH OUR media office  
that speaking to him as [REDACTED]

File Number

Field Office Acquiring Evidence

SAN DIEGO

Serial # of Originating Document

Date Received

11-18-2003

b3 -2

b6 -1

From

b7C -1

(Name of Contributor/Interviewee)

b7E -3

(Address)

By

SA

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

ADRIAN LAMO

Reference:

(Communication Enclosing Material)

Description

121

Original interview of

b6 -6

b7C -6



11/18/03

[redacted] only thing he's heard is what he's  
seen at Internet.

- No problems where his I.D. was used

[redacted]

- did a background check on him

b6 -6

b7C -6

[redacted]

he stated in friends

[redacted]

[redacted]

Recognized  
none of  
the names  
on the  
questionnaire

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 19-cv-1495

Total Deleted Page(s) = 488

Page 7 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 8 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 9 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 10 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 11 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 17 ~ b6 - -3,5; b7C - -3,5;  
Page 18 ~ b6 - -1,3; b7C - -1,3;  
Page 19 ~ b6 - -1,3; b7C - -1,3;  
Page 21 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 22 ~ b6 - -3,5; b7C - -3,5;  
Page 24 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 25 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 26 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 27 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 28 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 29 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 30 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 31 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 32 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 33 ~ b6 - -3; b7C - -3;  
Page 34 ~ b6 - -3; b7C - -3;  
Page 35 ~ b6 - -3; b7C - -3;  
Page 36 ~ b6 - -3; b7C - -3;  
Page 37 ~ b6 - -3; b7C - -3;  
Page 38 ~ b6 - -3; b7C - -3;  
Page 39 ~ b6 - -3; b7C - -3;  
Page 40 ~ b6 - -3; b7C - -3;  
Page 41 ~ b6 - -3; b7C - -3;  
Page 42 ~ b6 - -3; b7C - -3;  
Page 43 ~ b6 - -3; b7C - -3;  
Page 44 ~ b6 - -3; b7C - -3;  
Page 45 ~ b6 - -3; b7C - -3;  
Page 46 ~ b6 - -1,3; b7C - -1,3;  
Page 47 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 48 ~ b6 - -3; b7C - -3;  
Page 50 ~ b6 - -1,3; b7C - -1,3;  
Page 52 ~ b3 - -2; b6 - -1,3,5; b7C - -1,3,5; b7E - -3;  
Page 54 ~ b6 - -3; b7C - -3;  
Page 56 ~ b6 - -3,5; b7C - -3,5;  
Page 58 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 59 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 60 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 61 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 62 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 63 ~ b6 - -3; b7C - -3;  
Page 64 ~ b6 - -3; b7C - -3;  
Page 65 ~ b6 - -3; b7C - -3;  
Page 66 ~ b6 - -3; b7C - -3;

Page 67 ~ b6 - -3; b7C - -3;  
Page 68 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 69 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 72 ~ b6 - -3; b7C - -3;  
Page 73 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 74 ~ b6 - -1,3; b7C - -1,3;  
Page 75 ~ b6 - -1,3; b7C - -1,3;  
Page 76 ~ b3 - -1; b4 - -1; b6 - -3; b7C - -3;  
Page 77 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 78 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 79 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 80 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 81 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 82 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 83 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 84 ~ b6 - -3; b7C - -3;  
Page 85 ~ b6 - -3; b7C - -3;  
Page 86 ~ b6 - -3; b7C - -3;  
Page 87 ~ b6 - -3; b7C - -3;  
Page 88 ~ b6 - -3; b7C - -3;  
Page 89 ~ b6 - -3; b7C - -3;  
Page 90 ~ b6 - -3; b7C - -3;  
Page 91 ~ b6 - -3; b7C - -3;  
Page 92 ~ b6 - -3; b7C - -3;  
Page 93 ~ b6 - -3; b7C - -3;  
Page 94 ~ b6 - -3; b7C - -3;  
Page 95 ~ b6 - -3; b7C - -3;  
Page 96 ~ b6 - -3; b7C - -3;  
Page 97 ~ b6 - -3; b7C - -3;  
Page 98 ~ b6 - -3; b7C - -3;  
Page 99 ~ b6 - -3; b7C - -3;  
Page 100 ~ b6 - -3; b7C - -3;  
Page 101 ~ b6 - -3; b7C - -3;  
Page 102 ~ b6 - -3; b7C - -3;  
Page 103 ~ b6 - -3; b7C - -3;  
Page 104 ~ b6 - -3; b7C - -3;  
Page 105 ~ b6 - -3; b7C - -3;  
Page 106 ~ b6 - -3; b7C - -3;  
Page 107 ~ b6 - -3; b7C - -3;  
Page 108 ~ b6 - -3; b7C - -3;  
Page 109 ~ b6 - -3; b7C - -3;  
Page 111 ~ b6 - -1,3,5; b7C - -1,3,5;  
Page 113 ~ b6 - -1,3; b7C - -1,3;  
Page 115 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 117 ~ b6 - -3; b7C - -3;  
Page 119 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 120 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 121 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 122 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 123 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 124 ~ b6 - -3; b7C - -3;  
Page 125 ~ b6 - -3; b7C - -3;  
Page 126 ~ b6 - -3; b7C - -3;  
Page 127 ~ b6 - -3; b7C - -3;

Page 128 ~ b6 - -3; b7C - -3;  
Page 130 ~ Duplicate;  
Page 132 ~ b3 - -1; b4 - -1; b6 - -3; b7C - -3;  
Page 133 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 134 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 135 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 136 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 137 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 138 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 139 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 140 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 141 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 142 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 143 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 144 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 145 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 146 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 147 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 148 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 149 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 150 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 151 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 152 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 153 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 154 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 155 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 156 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 157 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 158 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 159 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 160 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 161 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 162 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 163 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 164 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 165 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 166 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 167 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 168 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 169 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 170 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 171 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 172 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 173 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 174 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 175 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 176 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 177 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 178 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 179 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 180 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 181 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 182 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 183 ~ b6 - -3,5; b7C - -3,5; b7E - -2;

Page 184 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 185 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 186 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 187 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 188 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 189 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 190 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 191 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 192 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 193 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 194 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 195 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 196 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 197 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 198 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 199 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 200 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 201 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 202 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 203 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 204 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 205 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 206 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 207 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 208 ~ b6 - -3; b7C - -3;  
Page 209 ~ b6 - -3,5; b7C - -3,5;  
Page 210 ~ b6 - -3; b7C - -3;  
Page 211 ~ b6 - -3; b7C - -3;  
Page 213 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 214 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 215 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 216 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 217 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 218 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 219 ~ b6 - -1,3; b7C - -1,3;  
Page 220 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 221 ~ b6 - -3; b7C - -3;  
Page 223 ~ b6 - -3,-5; b7C - -3,-5; b7E - -2;  
Page 224 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 225 ~ b6 - -3; b7C - -3;  
Page 226 ~ b6 - -1,3; b7C - -1,3;  
Page 227 ~ b6 - -3,5; b7C - -3,5;  
Page 228 ~ b6 - -3,5; b7C - -3,5;  
Page 229 ~ b6 - -3,5; b7C - -3,5;  
Page 231 ~ Duplicate;  
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Page 258 ~ Duplicate;  
Page 259 ~ Duplicate;  
Page 260 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 261 ~ b6 - -3; b7C - -3;  
Page 262 ~ b6 - -3; b7C - -3;  
Page 264 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 265 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 266 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 267 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 268 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 269 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 270 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 271 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 272 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 273 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 274 ~ b6 - -3; b7C - -3;  
Page 275 ~ b6 - -3; b7C - -3;  
Page 276 ~ b3 - -2; b6 - -3; b7C - -3; b7E - -2,3;  
Page 277 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -2,3;  
Page 278 ~ b6 - -1,3; b7C - -1,3;  
Page 279 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 280 ~ b6 - -3; b7C - -3;  
Page 282 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 283 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 284 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 285 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 286 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 287 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 288 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 289 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 290 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 291 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 292 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 293 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 294 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 295 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 296 ~ b6 - -3; b7C - -3; b7E - -2;

Page 297 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 298 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 299 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 300 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 301 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 302 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 303 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 304 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 305 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 306 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 307 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 308 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 309 ~ b6 - -3; b7C - -3; b7E - -2,-3;  
Page 310 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 311 ~ b6 - -3; b7C - -3;  
Page 313 ~ b6 - -3; b7C - -3; b7E - -2,-3;  
Page 314 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 315 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 316 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 317 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 318 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 319 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 320 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 321 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 322 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 323 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 324 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 325 ~ b6 - -3; b7C - -3;  
Page 326 ~ b6 - -3; b7C - -3;  
Page 327 ~ b6 - -3; b7C - -3;  
Page 328 ~ b6 - -3; b7C - -3;  
Page 329 ~ b6 - -3; b7C - -3;  
Page 330 ~ b6 - -3; b7C - -3;  
Page 331 ~ b6 - -3; b7C - -3;  
Page 332 ~ b6 - -3; b7C - -3;  
Page 333 ~ b6 - -3; b7C - -3;  
Page 334 ~ b6 - -3; b7C - -3;  
Page 335 ~ b6 - -3; b7C - -3;  
Page 336 ~ b6 - -3; b7C - -3;  
Page 337 ~ b6 - -3; b7C - -3;  
Page 338 ~ b6 - -3; b7C - -3;  
Page 339 ~ b6 - -3; b7C - -3;  
Page 340 ~ b6 - -3; b7C - -3;  
Page 341 ~ b6 - -3; b7C - -3;  
Page 342 ~ b6 - -3; b7C - -3;  
Page 343 ~ b6 - -3; b7C - -3;  
Page 344 ~ b6 - -3; b7C - -3;  
Page 345 ~ b6 - -3; b7C - -3;  
Page 346 ~ b6 - -3; b7C - -3;  
Page 347 ~ b6 - -3; b7C - -3;  
Page 348 ~ b6 - -3; b7C - -3;  
Page 349 ~ b6 - -3; b7C - -3;  
Page 350 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 351 ~ b6 - -3; b7C - -3;

Page 353 ~ Duplicate;  
Page 355 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 356 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 357 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 358 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 359 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 360 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 361 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 362 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 363 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 364 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 365 ~ b6 - -1,3; b7C - -1,3;  
Page 367 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 368 ~ b6 - -3; b7C - -3;  
Page 369 ~ b3 - -1; b6 - -1,5; b7C - -1,5;  
Page 370 ~ Duplicate;  
Page 371 ~ Duplicate;  
Page 372 ~ Duplicate;  
Page 374 ~ Duplicate;  
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Page 386 ~ Duplicate;  
Page 387 ~ Duplicate;  
Page 388 ~ Duplicate;  
Page 389 ~ Duplicate;  
Page 390 ~ Duplicate;  
Page 391 ~ b6 - -1,3; b7C - -1,3;  
Page 392 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 393 ~ b6 - -3; b7C - -3;  
Page 395 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 396 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 397 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 398 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 399 ~ b3 - -2; b6 - -1,3,5; b7C - -1,3,5; b7E - -3;  
Page 400 ~ b6 - -3,5; b7C - -3,5;  
Page 402 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 403 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 404 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 405 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 406 ~ b6 - -3; b7C - -3;  
Page 407 ~ b6 - -3; b7C - -3;  
Page 408 ~ b6 - -1,-3; b7C - -1,-3;  
Page 409 ~ b6 - -3; b7C - -3;  
Page 410 ~ b6 - -3,5; b7C - -3,5;  
Page 411 ~ Duplicate;



Page 412 ~ Duplicate;  
Page 413 ~ Duplicate;  
Page 414 ~ Duplicate;  
Page 415 ~ Duplicate;  
Page 416 ~ Duplicate;  
Page 417 ~ Duplicate;  
Page 418 ~ Duplicate;  
Page 420 ~ b6 - -1,3; b7C - -1,3;  
Page 421 ~ b6 - -1,3; b7C - -1,3;  
Page 422 ~ b6 - -3,5; b7C - -3,5;  
Page 423 ~ Duplicate;  
Page 424 ~ Duplicate;  
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Page 426 ~ Duplicate;  
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Page 428 ~ Duplicate;  
Page 429 ~ Duplicate;  
Page 430 ~ Duplicate;  
Page 431 ~ Duplicate;  
Page 432 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 433 ~ b6 - -3,5; b7C - -3,5;  
Page 434 ~ b6 - -3,5; b7C - -3,5;  
Page 436 ~ Duplicate;  
Page 437 ~ Duplicate;  
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Page 481 ~ Duplicate;  
Page 482 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 483 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 484 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 485 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 486 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 487 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 488 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 489 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 490 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 491 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 492 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 493 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 494 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 495 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 496 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 497 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 498 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 499 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 500 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 501 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 502 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 503 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 504 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 505 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 506 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 507 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 508 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 510 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 511 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 512 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 513 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 514 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 515 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 516 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 517 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 518 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 519 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 520 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 521 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 522 ~ b6 - -3; b7C - -3; b7E - -2;

Page 523 ~ b6 - -1,3; b7C - -1,3;  
Page 524 ~ b6 - -3,5; b7C - -3,5;  
Page 525 ~ b3 - -2; b6 - -1,3,5; b7C - -1,3,5; b7E - -3;  
Page 526 ~ b6 - -3,5; b7C - -3,5;  
Page 527 ~ b6 - -3,5; b7C - -3,5;  
Page 528 ~ b3 - -2; b6 - -1,3,5; b7C - -1,3,5; b7E - -3;  
Page 529 ~ b6 - -3; b7C - -3;  
Page 530 ~ b6 - -3; b7C - -3;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

(Title)

(File No)

b3 -2  
b7E -3*1A Suppl.*

Item	Date Filed	To be returned		Disposition
		Yes	No	
	DEC	1 2003	X	

## 1A Envelope

Case ID: [REDACTED]

! NY	[REDACTED]	BACKGROUND CHECKS OF: [REDACTED]	
! [REDACTED]		[REDACTED]	
! NY		BACKGROUND CHECKS OF: [REDACTED]	
! [REDACTED]		[REDACTED]	
! NY		BACKGROUND CHECKS OF: [REDACTED]	
! [REDACTED]		[REDACTED]	
! NY		BACKGROUND CHECKS OF: [REDACTED]	
! [REDACTED]		[REDACTED]	
! NY		BACKGROUND CHECKS OF: [REDACTED]	
! [REDACTED]		[REDACTED]	
! NY		BACKGROUND CHECKS OF: [REDACTED]	
! [REDACTED]		[REDACTED]	

b3 -2  
b6 -3  
b7C -3  
b7E -3

FD-340 (Rev. 3-8-01)

Universal Case File Number

Field Office Acquiring Evidence

N40

Serial # of Originating Document

Date Received

11/25/03

From

Self generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned

☐

Yes

☒

No

Receipt Given

☐

Yes

☒

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐

Yes

☒

No

Federal Taxpayer Information (FTI)

☐

Yes

☒

No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

BACK GROUND CHECKS OF

b3 -2  
b6 -1  
b7C -1  
b7E -3

b6 -3  
b7C -3



[Redacted]

Full Name:  
Last Name:  
First Name:

[Redacted]

[Redacted]

Business Address:

b6 -1,3  
b7C -1,3

DOB: [Redacted]

[Redacted]

SSN: [Redacted]

[Redacted]

[Redacted]

Full Name:  
Last Name:  
First Name:

b6 -1,3  
b7C -1,3

Business Address:

[Redacted]

[Redacted]

Business:

SSN: [Redacted]  
DOB: [Redacted]

DL: [Redacted]



[Redacted]

b6 -1,3  
b7C -1,3

Full Name:  
Last Name:  
First Name:

[Redacted]

Business Address:

SSN: [Redacted]

\* [Redacted]

Full Name:  
Last Name:  
First Name:

b6 -1,3  
b7C -1,3

Business Address:

Business:

SSN:  
DOB:

\* Reporter

DOB:

9/19/03 - called, did not know what a preservation letter,  
put on notice of preserving all evidence  
works @ home.

Universal Case File Number

[Redacted]

Field Office Acquiring Evidence

240

Serial # of Originating Document

Date Received

11/25/03

From

Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

BACKGROUND CHECKS OF :

[Redacted]

b3 -2  
b6 -1  
b7C -1  
b7E -3

b6 -3  
b7C -3

Full Name:  
Last Name:  
First Name:

b6 -1,3  
b7C -1,3

Business Address:

Home:

SSN:

DOB:

Full Name:  
Last Name:  
First Name:

b6 -1,3  
b7C -1,3

Business Address:

SSN:  
DOB:

Full Name:  
Last Name:  
First Name:  
Job Title:

b6 -1,3  
b7C -1,3

Business Address:

E-mail:  
E-mail Display As:

SSN:

\* May have had lexis/nexus ID

\* Loves

FD-340 (Rev. 3-8-01)

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

BASIC BACKGROUND CHECKS OF :

b3 -2  
b6 -1  
b7C -1  
b7E -3

b6 -3  
b7C -3

[Redacted]

Full Name:  
Last Name:  
First Name:

[Redacted]

[Redacted]

Business Address:

Home:

b6 -1,3  
b7C -1,3

SSN:  
DOB:

[Redacted]

[Redacted]

[Redacted]

may be her brother



[Redacted]

Full Name:  
Last Name:  
First Name:

[Redacted]

[Redacted]

Business Address:

Home:

b6 -1,3  
b7C -1,3

SSN:  
DOB:

[Redacted]

May be the brother of [Redacted] Ask about relationship.

[Redacted]  
Full Name:  
Last Name:  
First Name:  
Job Title:  
Company:

Business Address:

Home Address:

Business:  
Home:

E-mail:  
E-mail Display As:

Spouse:

Owns own residence  
Very educated in [Redacted]

b6 -1,3,5  
b7C -1,3,5

FD-340 (Rev. 3-8-01)

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

BACK GROUND CHECKS OF :

b3 -2  
b6 -1  
b7C -1  
b7E -3

b6 -3  
b7C -3

[REDACTED]

Full Name:  
Last Name:  
First Name:

Business Address:

Business:

DOB: [REDACTED]  
DL: [REDACTED]  
SSN: [REDACTED]

\* Son is [REDACTED] may have also used a Lexus/Nexus account

RETURN VIA INTER OFFICE MAIL.

Date 04/28/2003

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage\* ☒ Motor Vehicle ☐ Other \_\_\_\_\_

To \_\_\_\_\_ Buded \_\_\_\_\_

OPC

Return SA \_\_\_\_\_

Name and aliases of subject, applicant, or employee and spouse

\_\_\_\_\_

b3 -2  
b6 -1,3  
b7C -1,3  
b7E -3

Addresses \_\_\_\_\_

Residence

\_\_\_\_\_

Business

\_\_\_\_\_

Former

\*Date and place of marriage  
(if applicable)

Race \_\_\_\_\_ Sex \_\_\_\_\_ Age \_\_\_\_\_ Height \_\_\_\_\_ Weight \_\_\_\_\_ Hair \_\_\_\_\_ Eyes \_\_\_\_\_

☒ Male  
☐ Female

Birth date

\_\_\_\_\_

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Social Security Number

Drivers License Number

☐ D/L Photo ☐ Oth

b6 -3  
b7C -3

Specific information desired

\_\_\_\_\_

Full Name:  
Last Name:  
First Name:

b6 -1,3  
b7C -1,3

Business Address:

SSN:

Full Name:  
Last Name:  
First Name:

Business Address:

b6 -1,3  
b7C -1,3

Business:

DOB:

SSN:

FD-340 (Rev. 3-8-01)

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

BACK GROUND CHECKS OF :

b3 -2  
b6 -1  
b7C -1  
b7E -3

b6 -3  
b7C -3



[Redacted]  
Full Name:  
Last Name:  
First Name:

Business Address:

SSN:  
DOB:

b6 -1,3  
b7C -1,3

\* CRIMINAL HISTORY

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 19-cv-1495

Total Deleted Page(s) = 234

Page 7 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 8 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 9 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 10 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 11 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 12 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 13 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 14 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 15 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 16 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 17 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 18 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 19 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 20 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 21 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 22 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 23 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 24 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 25 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 26 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 27 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 28 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 29 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 30 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 31 ~ b6 - -3; b7C - -3;  
Page 32 ~ b6 - -1,3; b7C - -1,3;  
Page 33 ~ b6 - -3,5; b7C - -3,5;  
Page 34 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 35 ~ b6 - -3,5; b7C - -3,5;  
Page 36 ~ b6 - -3,5; b7C - -3,5;  
Page 38 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 39 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 40 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 41 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 42 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 43 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 44 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 45 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 46 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 47 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 48 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 49 ~ b6 - -3; b7C - -3;  
Page 50 ~ b6 - -3; b7C - -3;  
Page 51 ~ b6 - -3; b7C - -3;  
Page 52 ~ b6 - -3; b7C - -3;  
Page 53 ~ b6 - -3; b7C - -3;  
Page 54 ~ b6 - -1,3; b7C - -1,3;  
Page 55 ~ b6 - -1,3; b7C - -1,3;

Page 56 ~ b6 - -1,3; b7C - -1,3;  
Page 57 ~ b6 - -3; b7C - -3;  
Page 59 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 60 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 61 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 62 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 63 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 64 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 65 ~ b6 - -1,3,5; b7C - -1,3,5;  
Page 66 ~ b6 - -1,3; b7C - -1,3;  
Page 67 ~ b6 - -3; b7C - -3;  
Page 68 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 69 ~ b6 - -3; b7C - -3;  
Page 70 ~ b6 - -1,3; b7C - -1,3;  
Page 71 ~ Duplicate;  
Page 72 ~ Duplicate;  
Page 73 ~ Duplicate;  
Page 74 ~ Duplicate;  
Page 75 ~ Duplicate;  
Page 76 ~ Duplicate;  
Page 77 ~ Duplicate;  
Page 78 ~ Duplicate;  
Page 79 ~ Duplicate;  
Page 80 ~ Duplicate;  
Page 81 ~ Duplicate;  
Page 82 ~ Duplicate;  
Page 83 ~ Duplicate;  
Page 84 ~ Duplicate;  
Page 85 ~ Duplicate;  
Page 86 ~ Duplicate;  
Page 87 ~ Duplicate;  
Page 88 ~ Duplicate;  
Page 89 ~ Duplicate;  
Page 90 ~ Duplicate;  
Page 91 ~ Duplicate;  
Page 92 ~ Duplicate;  
Page 93 ~ Duplicate;  
Page 94 ~ Duplicate;  
Page 95 ~ Duplicate;  
Page 96 ~ Duplicate;  
Page 97 ~ Duplicate;  
Page 98 ~ Duplicate;  
Page 99 ~ Duplicate;  
Page 100 ~ Duplicate;  
Page 101 ~ Duplicate;  
Page 102 ~ Duplicate;  
Page 103 ~ Duplicate;  
Page 104 ~ Duplicate;  
Page 105 ~ Duplicate;  
Page 106 ~ Duplicate;  
Page 107 ~ Duplicate;  
Page 108 ~ Duplicate;  
Page 109 ~ Duplicate;  
Page 110 ~ Duplicate;

Page 111 ~ Duplicate;  
Page 112 ~ b6 - -3; b7C - -3;  
Page 113 ~ b6 - -1,3; b7C - -1,3;  
Page 114 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 115 ~ b6 - -3,5; b7C - -3,5;  
Page 116 ~ b6 - -3,5; b7C - -3,5;  
Page 117 ~ b6 - -3,5; b7C - -3,5;  
Page 118 ~ b6 - -1,3; b7C - -1,3;  
Page 119 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 120 ~ b6 - -3; b7C - -3;  
Page 122 ~ Duplicate;  
Page 124 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 125 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 126 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 127 ~ b6 - -3; b7C - -3;  
Page 128 ~ b6 - -3; b7C - -3;  
Page 129 ~ b6 - -3; b7C - -3;  
Page 130 ~ b6 - -3; b7C - -3;  
Page 131 ~ b6 - -3; b7C - -3;  
Page 132 ~ b6 - -3; b7C - -3;  
Page 133 ~ b6 - -3; b7C - -3;  
Page 134 ~ b6 - -1,3; b7C - -1,3;  
Page 135 ~ b6 - -3,5; b7C - -3,5;  
Page 136 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 137 ~ b6 - -3; b7C - -3;  
Page 139 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 140 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 141 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 142 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 143 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 144 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 145 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 146 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 147 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 148 ~ b6 - -1,3; b7C - -1,3;  
Page 149 ~ b6 - -3; b7C - -3;  
Page 150 ~ b6 - -1,3; b7C - -1,3;  
Page 151 ~ b6 - -3; b7C - -3;  
Page 152 ~ Duplicate;  
Page 153 ~ Duplicate;  
Page 154 ~ Duplicate;  
Page 155 ~ Duplicate;  
Page 156 ~ Duplicate;  
Page 157 ~ Duplicate;  
Page 158 ~ Duplicate;  
Page 159 ~ Duplicate;  
Page 161 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 162 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 163 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 164 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 165 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 166 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 167 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 168 ~ b6 - -3; b7C - -3; b7E - -2;

Page 169 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 170 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 171 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 172 ~ b6 - -3; b7C - -3;  
Page 174 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 175 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 176 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 177 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 178 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 179 ~ b3 - -1; b4 - -1; b6 - -3; b7C - -3;  
Page 180 ~ b3 - -1; b6 - -1,5; b7C - -1,5;  
Page 181 ~ b3 - -1; b6 - -3,5; b7C - -3,5;  
Page 182 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 183 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 184 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 185 ~ b6 - -3; b7C - -3;  
Page 186 ~ b6 - -3; b7C - -3;  
Page 187 ~ b6 - -3; b7C - -3;  
Page 188 ~ b6 - -3; b7C - -3;  
Page 189 ~ b6 - -3; b7C - -3;  
Page 203 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 204 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 205 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 206 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 207 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 208 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 209 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 210 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 211 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 212 ~ b6 - -1,3; b7C - -1,3;  
Page 213 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 214 ~ b6 - -3; b7C - -3;  
Page 215 ~ b6 - -3; b7C - -3;  
Page 217 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 218 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 219 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 220 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
Page 221 ~ b6 - -3; b7C - -3; b7E - -2;  
Page 222 ~ b6 - -3; b7C - -3;  
Page 223 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 224 ~ b6 - -1,3; b7C - -1,3;  
Page 225 ~ b6 - -3; b7C - -3;  
Page 226 ~ b6 - -1,3; b7C - -1,3;  
Page 228 ~ b6 - -3; b7C - -3;  
Page 229 ~ b6 - -3; b7C - -3;  
Page 230 ~ b6 - -3; b7C - -3;  
Page 231 ~ b6 - -3; b7C - -3;  
Page 232 ~ b6 - -3; b7C - -3;  
Page 233 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 234 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 235 ~ b3 - -1; b6 - -5; b7C - -5;  
Page 236 ~ b3 - -1; b6 - -3; b7C - -3;  
Page 239 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;  
Page 240 ~ b6 - -3; b7C - -3;

Page 241 ~ b6 - -3; b7C - -3;  
Page 242 ~ b6 - -3; b7C - -3;  
Page 243 ~ b6 - -3; b7C - -3;  
Page 244 ~ b6 - -1,3,5; b7C - -1,3,5;  
Page 245 ~ b6 - -3,5; b7C - -3,5;  
Page 246 ~ b6 - -3,5; b7C - -3,5;  
Page 247 ~ b6 - -3,5; b7C - -3,5;  
Page 248 ~ b6 - -3,5; b7C - -3,5;  
Page 249 ~ b6 - -3,5; b7C - -3,5;  
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X No Duplication Fee X  
X For this Page X  
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(Title)

(File No)

b3 -2  
b7E -3*1A Suppl.*

Item	Date Filed	To be returned		Disposition
		Yes	No	
DEC	1 2003		X	

1A Envelope

Case ID: 

NY	<i>AS</i>	BACKGROUND CHECKS OF:	
NY		BACKGROUND CHECKS OF:	
NY	<i>AS</i>	BACKGROUND CHECKS OF:	
NY	<i>AS</i>	BACKGROUND CHECKS OF:	
NY	<i>AS</i>	BACKGROUND CHECKS OF:	

b3 -2  
b6 -3  
b7C -3  
b7E -3

Universal Case File Number

[Redacted]

Field Office Acquiring Evidence N40

Serial # of Originating Document \_\_\_\_\_

Date Received 11/25/03

From Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

BACKGROUND CHECKS OF :

[Redacted]

b3 -2  
b6 -1  
b7C -1  
b7E -3

b6 -3  
b7C -3



(Title) \_\_\_\_\_

(File No.) \_\_\_\_\_

[illegible][illegible]

[Redacted]

Full Name:  
Last Name:  
First Name:

[Redacted]

[Redacted]

b6 -1,3  
b7C -1,3

Business Address:

DOB: [Redacted]  
DL: [Redacted]  
SSN: [Redacted]

[Redacted]

Full Name:  
Last Name:  
First Name:

b6 -1,3  
b7C -1,3

Business Address:

Business:

[Redacted]

SSN:  
DOB:  
DL:

[Redacted]

[Redacted]

Full Name:  
Last Name:  
First Name:

Business Address:

\* Related to [redacted] make sure this is asked on interview

SSN:  
DOB:  
DL:

\*criminal history

FD-340 (Rev. 3-8-01)

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

BACK GROUND CHECKS OF :

b3 -2

b6 -1

b7C -1

b7E -3

b6 -3

b7C -3

[Redacted]

Full Name:  
Last Name:  
First Name:

[Redacted]

b6 -1,3  
b7C -1,3

Business Address:

[Redacted]

SSN: [Redacted]

\* [Redacted]

\* possible email [Redacted]

[redacted]  
Full Name:  
Last Name:  
First Name:

Business Address:

Business:

DOB: [redacted]  
SSN: [redacted]  
DL: [redacted]

\* Also at address: [redacted]

\* [redacted] is son

Full Name:  
Last Name:  
First Name:

b6 -1,3  
b7C -1,3

Business Address:

Business:  
Home:

SSN:

DOB:



[Redacted]

b6 -1,3  
b7C -1,3

Full Name:  
Last Name:  
First Name:

[Redacted]

[Redacted]

Business Address:

Business:  
Home:  
Business Fax:

SSN: [Redacted]

Was an employee of [Redacted]

[Redacted]

Full Name:  
Last Name:  
First Name:

[Redacted]

[Redacted]

Business Address:

DOB:  
SSN:

[Redacted]

b6 -1,3  
b7C -1,3

  
Full Name:  
Last Name:  
First Name:

Business Address:

Business:  
Home:

SSN:  
DOB:



[Redacted]

Full Name:  
Last Name:  
First Name:

[Redacted]

b6 -1,3  
b7C -1,3

Business Address:

[Redacted]

Business:

SSN:  
DOB:

[Redacted]

*\*LAMO CALLED*

[Redacted]

b6 -3  
b7C -3

Universal Case File Number

Field Office Acquiring Evidence

NYD

Serial # of Originating Document

Date Received

11/25/03

From

Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned

☐ Yes☒ No

Receipt Given

☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

BACK GROUND CHECKS OF :

b3 -2  
b6 -1  
b7C -1  
b7E -3b6 -3  
b7C -3

[Redacted]

Full Name:  
Last Name:  
First Name:

[Redacted]

[Redacted]

b6 -1,3  
b7C -1,3

Business Address:

DOB: [Redacted]  
DL: [Redacted]  
SSN: [Redacted]

\* Possibly [Redacted]

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 19-cv-1495

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Page 3 ~ b7E - -1;  
Page 4 ~ b7E - -1;  
Page 5 ~ b7E - -1;  
Page 6 ~ b6 - -5; b7C - -5; b7E - -1;  
Page 7 ~ b7E - -1;  
Page 8 ~ b6 - -5; b7C - -5; b7E - -1;  
Page 9 ~ b7E - -1;  
Page 10 ~ b6 - -5; b7C - -5; b7E - -1;  
Page 11 ~ b7E - -1;  
Page 12 ~ b6 - -5; b7C - -5; b7E - -1;  
Page 13 ~ b6 - -5; b7C - -5; b7E - -1;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 19-cv-1495

Total Deleted Page(s) = 195

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Page 133 ~ b6 - -3,5; b7C - -3,5; b7E - -2;  
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Page 170 ~ Duplicate;  
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Page 172 ~ Duplicate;  
Page 173 ~ Duplicate;  
Page 174 ~ Duplicate;  
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Page 180 ~ Duplicate;  
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Page 184 ~ Duplicate;  
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Page 221 ~ b6 - -3,5; b7C - -3,5;  
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X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

[Redacted]

Full Name:  
Last Name:  
First Name:

[Redacted]

b6 -1,3  
b7C -1,3

Business Address:

Business:

SSN: [Redacted]  
DOB: [Redacted]

\* Lamo called him

\* [Redacted]

Full Name:  
Last Name:  
First Name:

Business Address:

SSN:

b6 -1,3  
b7C -1,3

CV

Universal Case File Number

Field Office Acquiring Evidence

N40

Serial # of Originating Document

Date Received

11/25/03

From

Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

BACK GROUND CHECKS OF :

b3 -2  
b6 -1  
b7C -1  
b7E -3

b6 -3  
b7C -3

Full Name:  
Last Name:  
First Name:  
Job Title:

Business Address:

Home:

SSN:  
DOB:

LV

Full Name:  
Last Name:  
First Name:

b6 -1,3  
b7C -1,3

Business Address:

LV

SSN:  
DOB:



[Redacted]

Full Name:

Last Name:

First Name:

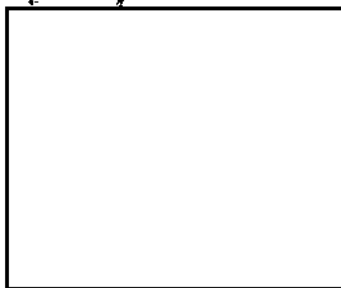
Business Address:

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\* Works for



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First Name:

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First Name:

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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 19-cv-1495

Total Deleted Page(s) = 9

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Page 9 ~ b3 - -1; b6 - -1,5; b7C - -1,5;  
Page 10 ~ b3 - 1; b6 - 4,5; b7C - 4,5;  
Page 12 ~ b3 - -1; b6 - -5; b7C - -5;  
Page 14 ~ b3 - 1; b6 - 1; b7C - 1;  
Page 15 ~ b3 - 1; b6 - 1; b7C - 1;  
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Federal Rules of Criminal Procedure☒ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

ADRIAN LAND;  
NEW YORK TIMES-VICTIM  
COMPUTER INTRUSION;  
DOJ NY

Reference:

FD 302 8/21

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

ADRIAN LAND

b3 -1

# United States District Court

NORTHERN

DISTRICT OF

CALIFORNIA

TO:

[Redacted]

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

[Redacted]

b3 -1  
b6 -5  
b7C -5

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court  
United States Courthouse  
280 South First Street  
San Jose, CA 95113

COURTROOM

As directed by the court

DATE AND TIME

[Redacted]

b3 -1

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

[Redacted]

☒ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court

U.S. MAGISTRATE JUDGE OR CLERK OF COURT

**RICHARD W. WIEKING**

(By) Deputy Clerk

*Richard W. Wieking*

This subpoena is issued on application  
of the United States of America

KEVIN V. RYAN  
United States Attorney



ATTORNEY  
AUSA  
U.S. Attorney's Office, 280 S. First Street,  
San Jose, CA 95113  
S/A

DATE

[Redacted]

b6 -1,4  
b7C -1,4  
b3 -1

\*If not applicable, enter "none"

Universal Case File Number

Field Office Acquiring Evidence HAYWARD, CA

Serial # of Originating Document

Date Received 8/21/03

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From

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(City and State)

By SATo Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

ADRIAN LAMOS;  
NYT - VICTIM  
NYT - INTRUSION  
CO: NY

Reference:

PN 302 8/21/03

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3 -1

SUBPOENA RESULTSLAMO



FEDERAL BUREAU OF INVESTIGATION  
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Civil Action# 19-cv-1495

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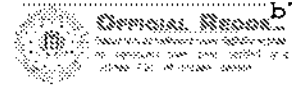
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Page 11 ~ b3 - -1;

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UNCLASSIFIED

b3 -2  
b7E -3**FEDERAL BUREAU OF INVESTIGATION**  
**Electronic Communication****Title:** (U) Memorialize discussions with FBI  
Laboratory**Date:** 03/03/2014**From:** SACRAMENTO

SC-CY-1

**Contact:** [REDACTED]**Approved By:** SSA [REDACTED]b3 -2  
b6 -1  
b7C -1  
b7E -3**Drafted By:** [REDACTED]**Case ID #:** [REDACTED](U) EVIDENCE RESPONSE TEAM;  
SACRAMENTO DIVISION;**Synopsis:** (U) This document memorializes discussions with FBI  
Laboratory concerning a buccal swab collection of Adrian Lamo**Reference:** [REDACTED]**Administrative Notes:** (U) Telcall from FBI Laboratory [REDACTED]  
to SA [REDACTED] on 02/14/2014b3 -2  
b6 -1  
b7C -1  
b7E -3**Enclosure(s):** Enclosed are the following items:

1. (U) scanned lamo notes

**Details:**

As set forth re serial, a buccal swab (DNA) of Adrian Lamo was collected for Federal Convicted Offender (FCO) program per court order. Since 2010, writer has communicated with numerous FBI Laboratory personnel concerning the acceptability of this collection technique.

Re telcall with [REDACTED] on 02/14/2014, the DNA will be accepted and entered into the database. Enclosed 1A includes writer's notes, e-mail communications, and a copy of the court order regarding this issue.

b6 -1  
b7C -1

UNCLASSIFIED

[REDACTED]

UNCLASSIFIED

b3 -2  
b7E -3

Title: (U) Memorialize discussions with FBI Laboratory

Re: [REDACTED] 03/03/2014

◆◆

UNCLASSIFIED

1 McGREGOR W. SCOTT  
United States Attorney  
2 HEIKO P. COPPOLA  
Assistant U.S. Attorney  
3 501 I Street, Suite 10-100  
Sacramento, California 95814  
4 Telephone: (916) 554-2770  
5  
6  
7

8 IN THE UNITED STATES DISTRICT COURT  
9 FOR THE EASTERN DISTRICT OF CALIFORNIA  
10

11 UNITED STATES OF AMERICA,	)	CASE NO. 2:05-CR-022 FCD
	)	
12 Plaintiff,	)	STIPULATION AND ORDER REGARDING
	)	THE DEFENDANT'S SUBMISSION OF
13 v.	)	DNA SAMPLES
	)	
14 ADRIAN LAMO,	)	
	)	
15 Defendant.	)	
	)	

---

17 The United States, by and through Assistant United States  
18 Attorney Heiko P. Coppola, and the defendant, by and through his  
19 counsel, Assistant Federal Defender Mary French, enter into the  
20 following stipulation regarding the defendant's submission of  
21 DNA samples:

22 1. A convicted felon such as the defendant, Adrian Lamo, is  
23 required to submit to DNA testing. The collection method  
24 currently used by the Federal Bureau of Investigation (FBI)  
25 involves taking a blood sample.

26 2. Mr. Lamo asserts that pursuant to his sincerely held  
27 religious beliefs, he is not able to provide a blood sample.

28 ///

1       3. In a recent case before Chief Judge David F. Levi,  
2 namely United States v. Elden Leroy Holmes, Case No. 2:02-CR-0349  
3 DFL, the Court addressed the issue of taking a DNA sample from an  
4 individual with a sincerely held religious belief against the  
5 drawing of blood. In that case, Judge Levi found that the  
6 government's requirement that the defendant submit his DNA sample  
7 through a blood sample imposed a substantial burden on his free  
8 exercise of religion in violation of the Religious Freedom  
9 Restoration Act ("RFRA"), 42 U.S.C. §§ 14132bb, et seq.

10       4. In light of Judge Levi's finding in United States v.  
11 Elden Leroy Holmes, the undersigned prosecutor is not convinced  
12 that the government can demonstrate a compelling interest in  
13 collecting DNA through a blood sample rather than by a buccal  
14 sample, in the face of defendant Lamo's assertion of a sincerely  
15 held religious belief against taking a blood sample. The  
16 government and the defendant agree that for the purpose of  
17 resolving this case, buccal samples will be collected from Mr.  
18 Lamo in lieu of providing a blood sample.

19       5. Accordingly, the parties seek an order requiring Mr. Lamo  
20 to submit to buccal sample collection within 30 days - on a date  
21 to be arranged through his counsel, the prosecutor and the  
22 probation officer - by reporting to the United States Probation  
23 Office in Sacramento, where eight (8) buccal swabs will be  
24 collected from Mr. Lamo by an authorized representative of the  
25 FBI, who will take custody of the swabs and make arrangements to  
26 have them transported to the FBI laboratory or its authorized  
27 representative. The eight samples will be taken to ensure that  
28 enough DNA material is collected to effectuate analysis and

1 storage of the DNA sample and to obviate the need to keep the  
2 violation petition open while the analysis and uploading to CODIS  
3 takes place - a process that will not happen immediately.

4 6. Additionally, the prosecutor will report to the Court,  
5 within five court days of Mr. Lamo's submission of the samples,  
6 that he has done so. The prosecutor shall simultaneously submit  
7 a proposed order for dismissal of the violation petition.

8 So stipulated.

9 DATED: June 19, 2007

McGREGOR W. SCOTT  
United States Attorney

11 By /s/ Heiko P. Coppola  
12 Heiko P. Coppola  
13 Assistant U.S. Attorney

14 DATED: June 19, 2007

DANIEL A. BRODERICK  
Federal Defender

16 By /s/ Mary French  
17 Mary French  
18 Assistant Federal Defender  
19 Counsel for Defendant  
Signed per email authority by  
Heiko P. Coppola

20 ORDER

21 Mr. Lamo is ordered to submit to buccal sample collection by  
22 reporting, within 30 days of the issuance of this order - on a  
23 date to be arranged through his counsel, the prosecutor, and the  
24 probation officer - to the United States Probation Office in  
25 Sacramento, where eight (8) buccal samples will be collected from  
26 Mr. Lamo by an authorized representative of the FBI, who will  
27 take custody of the samples and make arrangements to have them

28 ///

1 transported to the FBI laboratory or its authorized  
2 representative.

3 The prosecutor is directed to report to the Court, within  
4 five court days of Mr. Lamo's submission of the samples, that he  
5 has done so. The prosecutor shall simultaneously submit a  
6 proposed order for dismissal of the violation petition.

7 The status conference set for June 25, 2007 is VACATED and  
8 RESET for Monday, July 30, 2007 at 10:00 a.m. If the dismissal  
9 of the petition is received prior to the status is will be  
10 vacated.

11 IT IS SO ORDERED.

12 DATED: June 21, 2007  
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U.S. Department of Justice  
Federal Bureau of Investigation

Washington D.C. 20535-0001

## Fax Cover Sheet

Date: 02/03/2014

Number of pages: 2  
(including cover sheet)

To:   
FBI Sacramento  
4500 Orange Grove Ave  
Sacramento CA 95841

Phone:   
Fax:

b6 -1  
b7C -1  
b7E -9

From:

Phone:   
Fax:

Subject: Sample Rejection Notification

Messages / Comments:

b6 -1  
b7C -1  
b7E -9



**FBI Federal Convicted Offender (FCO) Sample Rejection Notification****Date:** 02/03/2014**Attention:****Facility/Office:**

FBI Sacramento

**Address:**4500 Orange Grove Ave  
Sacramento, CA 95841**Phone Number:****Fax Number**b6 -1  
b7C -1  
b7E -9**Offender Information****Name:**

LAMO, ADRIAN

**Kit Bar Code:**

000155640

**FINS#:****Date of Collection:**

6/28/2007

**DOB:**

2/20/1981

**FBI#:****REF:****SSN:**

042746804

**FACTS#:****BOP#:****POID#:****ALIEN#:****JABS#:**

This notice is to inform you that the DNA sample collected from this individual is being terminated due to the following reason:

Blood tube or bloodstain cards missing from collection kit

Please submit a new DNA collection kit for this individual to the Federal DNA Database Unit (FDDU) within thirty (30) days. The DNA sample was collected in accordance with federal legislation because of the serious nature of the crime with which this individual was associated. If a new sample is not collected, this individual will not have his/her DNA profile uploaded into the National DNA Index System (NDIS) and the profile will not be searched against the database of unknown DNA samples collected from unsolved crimes across the country. If the subject's federal supervision has been transferred to another facility, please provide the FDDU with the appropriate contact information. It is vital that this request for recollection be fulfilled. If you have questions regarding this notification, please contact the Federal DNA Database Unit at 703-632-7529 or via fax at 703-632-7620.

b6 -1  
b7C -1

[redacted] (SC) (FBI)

From: [redacted] (SC) (FBI)  
Sent: Wednesday, December 01, 2010 11:57 AM  
To: [redacted] (LD) (FBI)  
Cc: [redacted] (SC) (FBI)  
Subject: RE: FBI Laboratory - Rejection Notification

b6 -1,4  
b7C -1,4

Hello [redacted]

I spoke with [redacted] the AUSA who was involved in this. Here is what he told me:

*In 2007, Lamo was under supervised release here in Sacramento. The original offense was an FBI case in NY (Computer Crime). While on supervised release, Lamo was requested to provide blood for DNA submission to the FBI lab. Lamo refused. It went to court. The court ordered a buccal swab. FBI Laboratory officials had repeated calls to the US Attorney office in Sacramento about this.*

I spoke with [redacted] who was present for the buccal swab. Here is what he told me:

*Sacramento got an email from FBI lab telling us to get the DNA by buccal swab. We currently don't have the original email from the lab and can't recall the name of the person we dealt with. All of our instructions came from the lab. If we find any correspondence from the lab, we'll provide it to you.*

b6 -1,4  
b7C -1,4

There is a court order on file relating to this. It can be downloaded from PACER. I asked the US Attorney office to provide me with a copy. I am going to fax a copy to you once I receive it. It's not sealed or anything, so you can look it up on your end if you are in a hurry. Also, you might want to check the records on your end. According to [redacted] the conversations with the FBI lab were frequent and the lab was very involved in all this. Also, I believe the directions to collect the sample came directly from the lab.

I am afraid we don't have anything more than what we put on the EC. Based on the above, it seems that the information I had that the case was originally a DHS case was incorrect. It might have been an FBI case in New York. But I doubt they have any information relating to the DNA issue. The matter at the US Attorney office considered this a probation violation.

Also, just so you are aware, it is in the news that Lamo was [redacted]

b6 -5  
b7C -5

[redacted] Lamo was on [redacted]  
[redacted] Based on the news reports, it was Lamo [redacted]

Regarding the DNA kit, while I don't have any recollection about why we used it, I believe that everything we got came in the mail from the FBI lab.

From: [redacted] (LD) (FBI)  
Sent: Wednesday, December 01, 2010 6:05 AM  
To: [redacted] (SC) (FBI)  
Cc: [redacted] (LD) (FBI)  
Subject: FBI Laboratory - Rejection Notification

b6 -1  
b7C -1

UNCLASSIFIED  
NON-RECORD

Hi [REDACTED]

I downloaded your transcript of the taking of the buccal sample from the individual we discussed. Is it possible to get a copy of the court order that directed this collection? We are going to need to seek some guidance from our OGC and the court order will be very helpful. You can either email it to me on the low side [REDACTED] or fax it to [REDACTED]

b6 -1  
b7C -1  
b7E -9

Just to be sure I have the facts straight, can you tell me if the following is accurate

The individual was investigated by DHS/Border Patrol. It was determined that for some reason, the individual needed to submit a DNA sample. Numerous court hearings were held where the blood sample was denied, however, a buccal sample was approved for submission. DHS was the lead in this, however, the court did not want DHS involved, so the FBI was ordered to collect the sample. You guys collected the sample using a buccal collection kit supplied by DHS from the Missouri State Highway Patrol. You utilized their buccal device and our FD-936 form and returned the kit to Missouri, however, the kit made its way to the FBI Laboratory.

Let me know if this is close. Just want to be sure I have all the facts before I meet with our OGC.

Thanks  
[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION  
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Civil Action# 19-cv-1495

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				lame [redacted]
	4/29/02	-		Original notes (1) [redacted]
				Yahoo - legal Dept [redacted]
	4/29/02	-		(1) CD containing Lame interview on techline [redacted]
	6/14/02	-		Original notes (1) [redacted]
				Excite@Home [redacted]
	9/19/02	-		(1) CD ROM contains NY Times f regarding hack by Adrian Lames

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b7E -3

APR 29 2002

FBI(19-cv-1495)-6401

Universal Case File Number

Field Office Acquiring Evidence

NYO

Serial # of Originating Document

Date Received

3/19/2002

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(City and State)

By

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 02-27-2010 BY 60324 UC

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

①

About LamD

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b7C -1, 6

AMERICA-ON-LINE

3.18.2002

b6 -6  
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b3 -2  
b7E -3

- works in legal dept.
- usually testify
- saw 8 yrs ago had as a community leader inhabiting Virus/Trojan horse forum ← dismissed after violated non-disclosure agreement that he has been attacking AOL
- was testifying as an expert, judge threw him out was subject of investigations
- have file due to non-disclosure
- ADRIAN has

b6 -5  
b7C -5

OBACity, CA

ADRIAN.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 02-27-2010 BY 60324 UC

b6 -1  
b7C -1

investigator knew scoop on ADRIAN

- declares himself expert for 11 yrs. @ 19 yrs.
- called up
- got broadcast all over the world that did nothing about
- hammering away @ instant messenger and customer database
- he
- operations security group was vulnerability that he
- screenname [redacted] ← HE FAMILIAR W/
- 2 yrs ago just spoke w/ Lamo & he told him

FBI(19-cv-1495)-6403

b6 -2  
b7C -6  
b7D -1

SECRET

about vulnerability. Lamo will exploit in advance -  
POL constantly.

Batteries

b7E -2

the project

... to ...  
... of ...  
... and ...

... -

...  
... of ...

...  
...  
...  
...

...  
...

FBI(19-cv-1495)-6404

Universal Case File Number

Field Office Acquiring Evidence

NYO

Serial # of Originating Document

Date Received

4/12/2002

b3 -2

From

b6 -1, 6

b7C -1, 6

(Name of Contributor)

b7E -3

Yahoo

(Address of Contributor)

By

(State)

To Be Returned ☐ Yes☒ NoReceipt Given ☐☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 02-27-2010 BY 60324 UC

Reference:

(Communication Enclosing Material)

b6 -1, 6

b7C -1, 6

Description:

☒ Original notes re interview of

(1)

Yahoo legal Dept.

[redacted]

yahoo -

[redacted]

b6 -6  
b7C -6  
b3 -1

- verified hawo was in system
- worried about other hackers
- white hat hackers → have them
- RQ sub
- must tell execs about prosecution
- want list of victims + how hacks occurred

PLEASE DO NOT REMOVE  
THIS SLIP FROM EXHIBIT  
[redacted]

b3 -2  
b6 -1  
b7C -1  
b7E -3

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 02-27-2010 BY 60324 UC [redacted]

Universal Case File Number

Field Office Acquiring Evidence

NYO

Serial # of Originating Document

b3 -2

b7E -3

Date Received

4/3/2002

From

Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned

☐ Yes☒ No

b6 -1

Receipt Given

☐☒ No

b7C -1

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

① CD containing Lamo's interview on  
TechLive

FBI(19-cv-1495)-6407

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 02-27-2010 BY 60324 UC

Universal Case File Number

Field Office Acquiring Evidence **NYO**

Serial # of Originating Document

b6 -1, 6

b7C -1, 6

Date Received

**3/25/02**

b3 -2

From

b7E -3

(Name of Contributor)

**Excite @ Home**

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes☒ NoReceipt Given ☐☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

(Communication Enclosing Material)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 02-27-2010 BY 60324 UCDescription: ☒ Original notes re interview of

b6 -1, 6

b7C -1, 6

①

**Excite @ Home**



[redacted] - Excite@Home (attny)

- Shut down end of February.

b6 -1,6  
b7C -1,6

2 people who have info. for kamo:

[redacted] excitehome.net  
[redacted] excitehome.com

" -1  
~ -1

Admin

PLEASE DO NOT REMOVE  
THIS SLIP FROM EVIDENCE

b3 -2  
b7E -3

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 02-27-2010 BY 60324 UC [redacted]

FD-340 (7-19-00)

Universal Case File Number [redacted]

Field Office Acquiring Evidence

NYD

Serial # of Originating Document [redacted]

b6 -1,6

b7C -1,6

Date Received

9/5/02

b3 -2

b7E -3

From [redacted]

(Name of Contributor)

NY Times

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

① CD Rom contains NY Times files  
regarding hack by Adrian Lamo

FBI(19-cv-1495)-6410

**The New York Times**  
229 WEST 43 STREET  
NEW YORK, N.Y. 10036

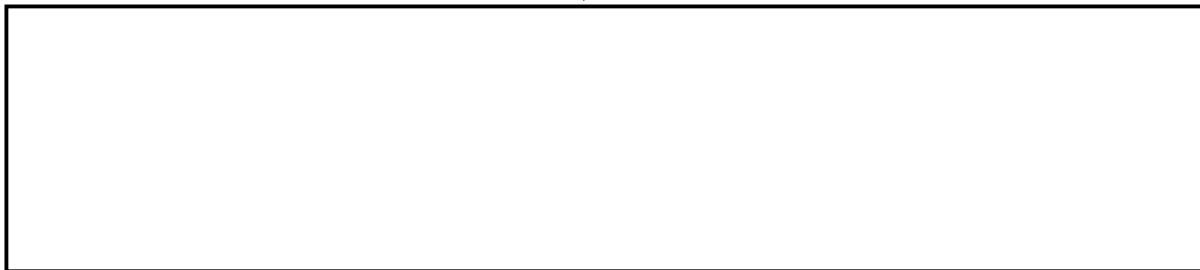
b6 -1  
b7C -1

June 17, 2002

Dear Special Agent [redacted]

Enclosed is the CD with the databases that were affected by the Lamo hack incident.

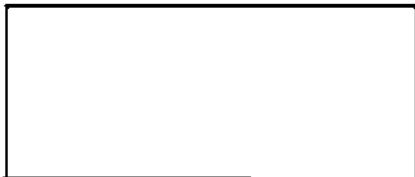
On it you will find a read-me file (also attached to this letter) pointing you to the following:



If you have any further questions, please call me at [redacted]

b7E -1,2  
b6 -2  
b7C -2

Regards,



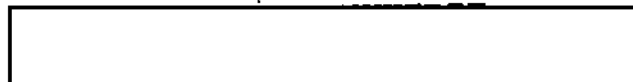
[redacted] Publishing Systems

cc.



b6 -2  
b7C -2

PLEASE DO NOT REMOVE



b3 -2  
b7E -3

(01/26/1998)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 02-27-2010 BY 60324 UL [redacted]

b6 -1  
b7C -1

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/06/2002

To: New York

From: New York

Squad C-37

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:slf

Case ID #: [redacted]

b6 -1  
b7C -1  
b3 -2  
b7E -3

(4)

Title: LAMO, ADRIAN

Synopsis: Request to open sub-files and change of title.

Details: Writer requests the following sub-files to be opened in above referenced case:

Also, please open the following Sub files:

[redacted]

b3 -2  
b7E -3

Writer requests Title of Case be changed to :

ADRIAN LAMO  
New York Times-Victim;  
Computer Intrusion-Information Systems  
OO:NY

WY: [redacted]  
WY: [redacted]  
EY: [redacted]  
DATE 3-13-02

[redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 7 2002	
FBI - NEW YORK	

FBI(19-cv-1495)-6414

~~Adm wpd~~ [redacted] wpd

UPLOADED  
WITH/TEXT ☒  
WITHOUT TEXT ☐  
BY CA  
DATE 4-23-02

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 02-27-2010 BY 60324 UC [redacted]

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
APR 03 2002	
FBI - NEW YORK	

15

b3 -2  
b6 -1,6  
b7C -1,6  
b7E -3

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/02/2002

[REDACTED]  
[REDACTED] AOL, [REDACTED], was telephonically contacted b6 -6  
by the interviewing agent. After being advised as to the identity b7C -6  
of the interviewing agent and the purpose of the interview,  
[REDACTED] provided the following information:

[REDACTED] stated that ADRIAN LAMO was a former user of  
AOL. LAMO was a member of the forum regarding viruses and trojan  
horses monitored by AOL. To become a member of the forum, LAMO was  
required to sign a non-disclosure agreement with AOL. LAMO was  
dismissed from the forum for violating the non-disclosure  
agreement. Since his dismissal, LAMO consistently attempts to b6 -6  
exploit vulnerabilities in AOL's network. LAMO has ties to [REDACTED] b7C -6  
[REDACTED] (Protect Identity) [REDACTED] b7D -1  
[REDACTED] when LAMO is [REDACTED] b7E -2  
[REDACTED] resides in the [REDACTED]  
area. LAMO has not attempted to contact AOL directly. [REDACTED]  
believes that [REDACTED]  
[REDACTED]

[REDACTED] testified in a trial in California. LAMO was  
present to be called as an expert witness for the defense. When  
the judge, NAME UNKNOWN (UNM), was notified that LAMO was the  
subject of several investigations he did not allow him to testify.  
The Assistant District Attorney who had the case was [REDACTED] b6 -5,6  
b7C -5,6

[REDACTED] stated that the information regarding the  
vulnerability in AOL's instant messenger and customer database was  
discovered when an individual notified them that LAMO told them  
about the vulnerability.

Investigation on 03/19/2002 at New York, NY (telephonically)File # [REDACTED] Date dictated 03/19/2002by SA [REDACTED]b3 -2  
b6 -1  
b7C -1  
b7E -3

wpd

UPLOADED

WITH/TEXT ☒  
WITH/OUT TEXT ☐  
BY C  
DATE 4-23-02

SEARCHED <u>C</u>		INDEXED <u>C</u>	
SERIALIZED <u>C</u>		FILED <u>C</u>	
APR 03 2002			
FBI — NEW YORK			
		b3 -2	
		b6 -1, 6	
		b7C -1, 6	
		b7E -3	

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HEREIN IS UNCLASSIFIED  
DATE 02-27-2010 BY 60324 UC

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/03/2002

[redacted] YAHOO, Legal Department, telephone [redacted]  
[redacted] was telephonically contacted by the interviewing agent. b6 -6  
After being advised as to the identities of the interviewing agents b7C -6  
and the purpose of the interview, [redacted] provided the following  
information:

[redacted] is familiar with ADRIAN LAMO. In 2001, LAMO  
intruded into the YAHOO web-site and changed several news stories  
on their web-site. LAMO entered the site [redacted] b6 -5,6  
[redacted] YAHOO was contacted by [redacted] who b7C -5,6  
informed them that LAMO had committed the intrusion. [redacted] b7E -2  
believes that YAHOO was provided with screen captures by LAMO  
proving that he intruded into their system.

[redacted] stated that he is currently not aware of the  
names of the individuals who had contact with [redacted] and LAMO but b6 -5,6  
would provide this information at a future date. [redacted] further b7C -5,6  
stated that YAHOO conducted an investigation into the LAMO  
intrusion and YAHOO sustained damages because of the intrusion.

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DATE 02-27-2010 BY 60324 UC [redacted]

Investigation on 04/02/2002 at New York, NY (telephonically)

File # [redacted] Date dictated 04/03/2002

by SA [redacted]

b3 -2  
b6 -1  
b7C -1  
b7E -3



techline.wpd

UPLOADED

WITH/TEXT

WITH/CONTENT

BY

DATE 4-23-02

SERIALIZED

FILED

APR 03 2002

NEW YORK

b3 -2

b6 -1

b7C -1

b7E -3

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 02-27-2010 BY 60324 UC

[redacted]  
04/03/2002

CAH:cah

On April 2, 2002, SA [redacted] located a video clip of an interview conducted by Tech Live with ADRIAN LAMO. The interview was conducted on Friday, March 8, 2002 at 9:00 PM EST.

A copy of the video clip will be maintained in the file.

b6 -1  
b7C -1  
b3 -2  
b7E -3



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**Tech Live: Tech News and Information**  
Weekdays at 9 a.m., 4 p.m., and 8:30 p.m. Eastern

Presented by

## Hacker? Or Security Crusader?

See why Adrian Lamo wants to camp out on your corporate intranet, Friday 3/8 at 9 p.m. Eastern on 'Tech Live.'

By David Stevenson, Tech Live  
March 8, 2002

Printer-friendly format  
 Email this story



You can spot Adrian Lamo in your neighborhood Kinko's copy shop. He's the young man with the battered Toshiba laptop, intently searching for holes in the Web.

### Video Highlight

**Hacker warns companies about security holes**

Lamo says he's homeless, "couch surfing" with friends while he works as a freelance security consultant. The 21-year-old says he's helping corporations and consumers understand the limits of Internet security. But his methods are alarming media giants.

In the last two years, Lamo has allegedly penetrated the intranets and archives of America Online, Yahoo!, Excite@Home, WorldCom, and, most recently, The New York Times -- where he accessed and added his name to an internal list of op-ed contributors.

Lamo says he's not worried about the legality of what he's doing.

"I know that prosecution can happen but I try not to let my actions be guided by fear," he said.

Instead, Lamo claims to be guided by a sense of curiosity that prods him to explore the limits of online security. He doesn't try to charge companies to help them fix the holes he finds, a fact that may have discouraged prosecution by Yahoo!, Excite@Home, and WorldCom.

Still, some network security experts say he's little more than a publicity-seeking criminal. Frederick Felman, vice president of marketing at Zone Labs, a security-software maker, shares that opinion.

"If he... goes

### ADVERTISEMENT

**@BUSINESS INFRASTRUCTURE**

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DATE 03-27-2010 BY 60324 UC

ADV

### ■ Tec

**Next B Easter**  
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• Apple  
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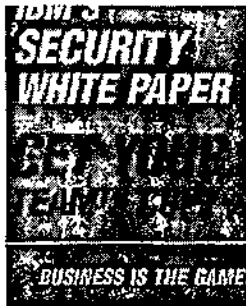
### Shop

Check latest p gear.

### Select

Electr  
Video  
Softwa

b6 -1  
b7C -1



through the data; if he finds some piece of paper or some electronic document and looks at it, I think it is, in fact, a crime," Felman said.

>> Click for IBM's latest integration white paper.



The New York Times may be inclined to agree. A representative told TechTV the company is "exploring all options" in determining how it will handle what it considers a security breach.

Even Lamo admits he's breaking federal computer crime laws.

"I'm accessing their network without authorization. So I am an intruder. From there on, it's pretty subjective," Lamo said.

But his ultimate aim is to help, Lamo said. He said he plans to keep using the tools available to him to test the limits of technology.

"Tech Live" airs weekdays at 9 a.m., 4 p.m., 9 p.m., and 12 a.m. Eastern.

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wpt.

UPLOADED

WITH/TEXT ☒  
WITH/CC ☐  
BY   a    
DATE 6-12-02

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 02-27-2010 BY 60324 UC ☐

SERIALIZED   a   FILED   a    
JUN 10 2002  
NEW YORK  
  f  

b3 -2  
b6 -1,2  
b7C -1,2  
b7E -3

[redacted]  
03/26/2002

CAH:cah (1)

b6 -1,2  
b7C -1,2  
b3 -2  
b7E -3

The attached email was received from [redacted] THE NEW YORK  
TIMES, email address [redacted] regarding the unauthorized intrusion of their  
intranet by ADRIAN LAMO.

MSN Home | My MSN | Hotmail | Search | Shopping | Money | People &amp; Chat

Sign Out

**Speed up your Job search  
with a Free Job Agent****START NOW!**

Search t



Home

Inbox

Compose

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Options Help

Calenda

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MSN Fea  
POP Mail  
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Reminde  
Dire

b6 -1,2

b7C -1,2

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Free Ga  
Personal  
'Net Acce  
Share Ph  
Send Cas  
Chat Roo  
Upgrade  
Email OI  
Shop AT  
More...

Save Address(es) Block

Previous Next | Close

From :

To :

CC :

Subject : Screenshot articles, video clip of Lamo

Date : Tue, 26 Mar 2002 17:50:16 -0500

Reply

Reply All

Forward

Delete

Put in Folder... ▼

Printer Friendly Version

Nice to meet you today. Here are the two articles/outlets that mentioned they had received screenshots from Lamo:

1. MSNBC.com article by Bob Sullivan on 2/27/02: "N.Y. Times source database hacked"  
<http://www.msnbc.com/news/716753.asp?cp1=1>

Lamo supported his claims with a variety of screen shots sent to MSNBC.com. The images show lists from what appear to be internal New York Times databases. Lamo was even able to add his name and phone number to a database of experts used by Times' reporters.

2. Newsbytes article by Brian Krebs on 2/26/02: "New York Times Intranet, Source Database Hacked "  
<http://www.newsbytes.com/news/02/174792.html> (Newsbytes is a Washington Post Web site)

According to screenshots obtained by Newsbytes, the Times' own "Everyone, Everywhere" newsroom contact database was also available via the corporate Intranet.

And fyi: I've attached yesterday's Security Focus article by Kevin Poulsen; [REDACTED]

b6 -2

b7C -2

Also, TechTV has posted a video clip of their interview with Lamo. It includes some interesting footage including screenshots of the NYTimes.com Op-Ed section.

Hacker? Or Security Crusader?

See why Adrian Lamo wants to camp out on your corporate intranet  
<http://www.techtv.com/news/security/story/0,24195,3375387,00.html>  
click on "video highlight:" Hacker warns companies about security holes

## Panel Debates Hacker Amnesty

Should hack-and-tell intruders who warn companies about security holes do time with hardened criminals? Security experts probe the ethics of hacking.

By Kevin Poulsen

Mar 25 2002 6:30PM PT

<http://online.securityfocus.com/news/358>

But one month after Lamo notified the New York Times of its vulnerabilities through a SecurityFocus Online reporter, the Times intrusion remains a sword of Damocles suspended over the hacker's head. The paper hasn't sought Lamo's assistance, and isn't thanking him for the attention. "We're still investigating and exploring all of the options," said spokesperson Christine Mohan on Monday. Asked if the Times is contemplating filing a criminal complaint with the FBI, Mohan added, "That is one of the options."

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## New York Times Intranet, Source Database Hacked

By Brian Krebs, Newsbytes  
WASHINGTON, D.C., U.S.A.,  
26 Feb 2002, 7:52 PM CST

E-Mail This Article  
 Printer-Friendly Version

My  
Fre  
sign

The New York Times' corporate Intranet and Web-based applications that handle everything from payroll accounts to the newsroom's source database were penetrated by a freelance security researcher this week using nothing more than a Web browser, Newsbytes has learned.



The discovery was made by 21-year-old Adrian Lamo, a white-hat hacker known for tracking down and alerting Fortune 500 companies that employ lackluster or non-existent security measures on their Web sites.

The internal Web site included pages with detailed instructions for stringers and correspondents on how to file from the field, complete with dial-in modem numbers and accounts. The intranet also lists each Times employee's contact information, as well as their Social Security numbers.

According to screenshots obtained by Newsbytes, the Times' own "Everyone, Everywhere" newsroom contact database was also available via the corporate Intranet. The database contains phone numbers and contact information for such household names such as Yogi Berra, Warren Beatty, and Robert Redford, as well as high-profile political figures - including Palestinian leader Yassir Arafat and Secretary of State Colin Powell.

The source database also contains Social Security numbers for all of the Times' guest op-ed writers, including Democratic operative James Carville and Internet policy guru Lawrence Lessig. Also spotted in the file were entries for William F. Buckley Jr., Rush Limbaugh, Microsoft founder Bill Gates, and New York Mayor Michael Bloomberg.

In September 1998, a hacker group known as "Hacking for Girlies" broke into the New York Times Web site, replacing the main page with its insignia and a lengthy diatribe against New York Times technology columnist John Markoff for his book "Takedown," which the group said painted an inaccurate picture of hacker icon Kevin Mitnick.

The New York Times subsequently moved the servers for its public Web sites to a more

advertisement

The advertisement for Washtech.com features a black and white photograph of a man's face, looking slightly to the side. Overlaid on the image is the text 'Brains, Money, Power...' in a large, bold, serif font. Below this, in a smaller font, is the question 'What more could you want in an audience?'. Further down, it says 'Reach Washington's top technology visionaries, online and in print.' At the bottom left is the 'Washtech.com' logo, and at the bottom right is the 'TECHWAY' logo.

secure Internet address block.

But the company left many Web pages created for use by employees and field reporters open to just about anyone curious enough to look for them, Lamo said.

Times spokeswoman Christine Mohan confirmed that the company is "actively investigating a potential security breach.

"The New York Times Company takes the security of its network very seriously," Mohan said. "Based on the results of this investigation, we will take appropriate steps if necessary to ensure the security of our network."

Lamo located the internal network after querying publicly accessible Internet address records for mail servers on the New York Times' address space, armed with the knowledge that e-mail is often processed by the same systems and networks that manage a corporation's firewall.

Lamo gained access to the network using Web proxies located on the network. Proxies are machines that allows users to route through - or into - networks, often skirting past firewalls. The whole process from search to discovery took less than two minutes.

"It struck me as being a part of their network more likely to be placed in a trusted location," he said. "Ironically, it wasn't until I mistyped a URL that I found what I was looking for - the error message invited me to 'try the main New York Times intranet site' instead."

The Times' corporate intranet also allows users to access other sensitive areas, including the company's human resources department, as well as tools used to submit advertisements that accompany stories in the daily paper and the New York Times Web site, <http://www.nytimes.com>.

The discovery highlights just how susceptible the Internet can be as a tool for spreading misinformation. Lamo said had he been so inclined, he probably would have been able to figure out how to successfully submit a small news item or advertisement for publication.

Days after the Sept. 11 attacks, Lamo used a proxy on the Yahoo network to add satirical comment to a story on the company's Web site about Russian programmer Dmitry Sklyarov, a stunt that raised public concern about the integrity of online media.

Last week, Lamo alerted SBC Communications that several of its Web pages containing tens of thousands of subscriber user names and passwords were exposed to the Web and completely unprotected.

In December, Lamo discovered an Internet-accessible Web tool that provided easy access to the keys to private network routers for dozens of companies, including AOL Time Warner, Bank of America, Citicorp, Fox News Corp., JP Morgan, McDonalds, and Sun Microsystems - to name just a few.

When asked why he does what he does, Lamo is noncommittal and somewhat cagey, downplaying his penchant for seeing things in ways that often go unnoticed by most.

That didn't stop him, however, from quietly adding his name to the newsroom's source list as an expert on computer hacking.

"I'm not trying to bring about any sort of specific change anywhere by what I do - but in doing what I do, acting in good faith doesn't seem like a bad thing, and hoping that someone in a similar situation in some undefined future might have options that aren't all a downwards spiral doesn't seem unreasonable either," Lamo said. "It would be nice."

Reported by Newsbytes.com, <http://www.newsbytes.com>

19:52 CST

Reposted 08:23 CST

(20020227/WIRES ONLINE, LEGAL, BUSINESS, TELECOM/NYTIMES/PHOTO)

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b6 -1,2  
b7C -1,2  
b3 -2  
b7E -3

[redacted]  
03/27/2002

CAH:cah (J)

The attached email was received from [redacted] THE NEW YORK TIMES, [redacted] regarding the unauthorized intrusion of ADRIAN LAMO into THE NEW YORK TIMES' intranet. While gaining unauthorized access of the intranet, LAMO was able to set up several userids and passwords for Lexis-Nexus service. THE NEW YORK TIMES pays one flat fee for Lexis-Nexus service but noticed that 18% of their searches were performed by these user accounts and the accounts were access from KINKO's stores in California.

b3 -2  
b7E -3

FBI(19-cv-1495)-6430 [redacted]

Hotmail Message

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 02-27-2010 BY 60324 US [redacted]

Page 1 of 2

b6 -1  
b7C -1

MSN Home

My MSN

Hotmail

Search

Shopping

Money

People & Chat

Sign Out



Finding a great guy takes time.

lavalife Where singles click.

Find a

Woman

Find a

Man

GO

Search t

[redacted]



Home

Inbox

Compose

Address Book

Options Help

Save Address(es)

Block

Previous Next Close

From: [redacted]

To: [redacted]

CC: [redacted]

Subject: Fwd: Nexis - compromised passwords - Adrian Lamo?

Date: Wed, 27 Mar 2002 11:59:27 -0500

Reply

Reply All

Forward

Delete

Put in Folder...

Printer Friendly Version

Special Agent [redacted]

This is the information I referred to in my voice message today. Could you please advise if there are any further steps we should be taking? Would you be able to confirm that the Nexis administrators have the correct information about IP addresses?

Thanks,

[redacted]

X-Sender: [redacted]

X-Mailer: QUALCOMM Windows Eudora Version 4.3.2

Date: Tue, 12 Mar 2002 17:15:20 -0500

To: [redacted]

From: [redacted]

Subject: Fwd: Nexis - compromised passwords - Adrian Lamo?

Fyi [redacted]

X-Sender: [redacted]

X-Mailer: QUALCOMM Windows Eudora Version 4.3.2

Date: Tue, 12 Mar 2002 15:48:21 -0500

To: [redacted]

From: [redacted]

Subject: Nexis - compromised passwords - Adrian Lamo?

[redacted]

It appears that we have at least two compromised Nexis passwords that I have asked Nexis to delete.

1.

Account [redacted]

User: [redacted]

[redacted]

Calendar

Hotmail

Free Ne

MSN Fea

POP Mail

Find Mes

Reminds

Direct

b6 -1,2  
b7C -1,2

Explore

Free Ga

Personal

'Net Acce

Share Ph

Send Cas

Chat Roo

Upgrade

Email Ol

Shop AT

More...

b6 -2,3  
b7C -2,3

Lexis-Nexus → (937) 865-6800

\*\*\*\*\*

2.

Account: [REDACTED]

User: [REDACTED]

b6 -2,3  
b7C -2,3

Together these two passwords had roughly 18% of the total Times company use in February. I uncovered them in a basic scan of usage totals in Nexis to see who was using the service.

Today I spoke to [REDACTED] and [REDACTED] about the situation. [REDACTED] says that Nexis was able to identify a couple of the IP addresses from which these passwords were used. One was a Kinko's in Oxnard, Ca, another was in the Sacramento Valley. [REDACTED] didn't go into the details but he said that his security folks suggested that it might be the hacker, Adrian Lamo, who broke into the Times a couple of weeks ago.

need phone #

b6 -5  
b7C -5

Since The Times pays a fixed monthly fee to Nexis, this incident did not cost the company anything.

We don't know how many passwords have been compromised. It appears possible that he created his own logins via our registration page but that he had no access to our list of Nexis users and their passwords, which is not kept anywhere internally. We'll be doing more checks with Nexis to see if any other passwords: 1. have excessive use; 2. were created at the same time; or 3. originated from the same IP address. And we'll delete them.

- need contact at Lexis/Nexis

I'd like to talk about what other steps we should be taking.

Subpoena.

b6 -2  
b7C -2

- need report of activity for month.

Reply

Reply All

Forward

Delete

Put in Folder... ▼

Previous Next Close



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GetNetWise

UPLOADED

WITH/TEXT ☒  
WITH/OUT TEXT ☐  
BY ca  
DATE 6-13-02

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 02-27-2010 BY 60324 UC

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 2002	
FBI — NEW YORK	
	(1)

b3 -2  
b6 -1,6  
b7C -1,6  
b7E -3

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/26/2002

[redacted] Legal Counsel, EXCITE@HOME, telephone number [redacted] was telephonically contacted by the interviewing agent. After being advised as to the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

b6 -5,6

b7C -5,6

[redacted] is familiar with the computer intrusion of EXCITE@HOME committed by ADRIAN LAMO. Unfortunately, EXCITE@HOME filed for bankruptcy and stopped operating in February 2002.

[redacted] stated that there are two individuals [redacted] [redacted] telephone number [redacted] and [redacted] (and com) would have the information regarding the investigation of the computer intrusion by LAMO.

[redacted] stated that the computer intrusion of LAMO is not the reason that EXCITE@HOME has collapsed.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 02-27-2010 BY 60324 UC [redacted]

Investigation on 03/25/2002 at New York, NY (telephonically)

b3 -2

File # [redacted] Date dictated 03/26/2002

b6 -1

by SA [redacted]

b7C -1

b7E -3



UPLOADED

WITH/TEXT ☒  
WITH/OUT TEXT ☐  
BY ☐  
DATE 6-13-02

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 02-27-2010 BY 60324 UC ☐

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 2002	
FBI - NEW YORK	

b3 -2  
b6 -1,6  
b7C -1,6  
b7E -3

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/02/2002

[redacted] Lexis-Nexus, telephone number [redacted] was telephonically contacted by the interviewing agent. After being advised as to the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

b6 -6

b7C -6

[redacted] is aware of the unauthorized computer intrusion by ADRIAN LAMO into the NEW YORK TIMES' (TIMES) network. [redacted] stated that during the time LAMO had access to the TIMES' network, several userids/passwords were created under the TIMES account. [redacted] stated that the userids/password were accessed from two (2) KINKO's stores in California.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 02-27-2010 BY 60324 UC [redacted]

Investigation on 06/01/2002 at New York, NY (telephonically)File # [redacted] Date dictated 06/02/2002by SA [redacted]

b3 -2

b6 -1

b7C -1

b7E -3

wpd

RECORDED  
INDEXED  
② 6-13-02

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-27-2010 BY 60324 UC

[Redacted]	
SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 2002	
FBI - [Redacted]	
[Redacted]	

b3 -2  
b6 -1,6  
b7C -1,6  
b7E -3

[redacted]  
06/05/2002

CAH:cah

SA [redacted] contacted [redacted] THE NEW YORK TIMES,  
regarding whether or not she received screen captures from ADRIAN LAMO or any other  
individuals or entities from LAMO's unauthorized access into their network. [redacted]  
commented that they did not received screen captures from LAMO but LAMO did provide  
screen captures to MSNBC.com and THE WASHINGTON POST.

b6 -1,2  
b7C -1,2  
b3 -2  
b7E -3

b3 -2  
b7E -3

FBI(19-cv-1495)-6438 [redacted]  
[redacted]

[redacted]  
09/05/2002

CAH:cah

The attached document and CD-Rom were received from [redacted] The New York Times, [redacted] Publishing Systems regarding the computer intrusion of the intranet by ADRIAN LAMO. The CD-Rom contains the original database, altered database and log files pertaining to the computer intrusion.

b6 -1,2  
b7C -1,2  
b3 -2  
b7E -3

b3 -2  
b7E -3  
FBI(19-cv-1495)-6439 [redacted]

news1.wpd

UPLOADED

WITH/TEXT

WITH/OUT IT

BY

DATE

9-23-02

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 02-27-2010 BY 60324 UM

SEARCHED  
SERIALIZED

INDEXED  
FILED

SEP 19 2002

b3 -2

b6 -1

b7C -1

b7E -3

b3 -2  
b6 -1  
b7C -1  
b7E -3

[redacted]  
CAH:cah  
09/16/2002

Writer discovered the attached articles pertaining to ADRIAN LAMO while searching on securityfocus.com. The articles stated that LAMO utilizing a Kinko's store hacked into NBC's internal network while being videotaped by a NBC news crew. The story was to air on NBC's Nightly News with Tom Brokaw but was pulled due to the legality of it.

b3 -2  
b7E -3

FBI(19-cv-1495)-6441 [redacted]  
[redacted]

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## NEWS

## Lamo Bumped from NBC After Hacking Them

The helpful hacker demonstrates his techniques on camera for the NBC Nightly News, but lawyers kill the story when he cracks the broadcast network's own systems.

By **Kevin Poulsen**, Aug 27 2002 2:24PM

How did a mediagenic hacker like Adrian Lamo get himself bumped last week from a scheduled appearance on the NBC Nightly News with Tom Brokaw?

Perhaps with his impromptu on-camera intrusion into the peacock network's own computers.

The vagabond hacker known for his drifter lifestyle and his public forays into large and poorly-secured corporate intranets sat down at a Washington D.C. Kinko's laptop station earlier this month with a freelance NBC news producer to show-off his particular style of hacking -- the 21-year-old typically uses little more than an ordinary browser, possessing an eerie knack for finding undocumented Web servers and open proxies at large organizations.

That method has gotten Lamo deep into the electronic infrastructures of such companies as troubled telecom giant Worldcom, Internet portal Yahoo, and most recently the *New York Times*, where last February he exploited lax security to tap a database of 3,000 *Times* op-ed contributors, culling such tidbits of information as Robert Redford's social-security number, and former president Jimmy Carter's home phone number. But unlike most intruders, Lamo eventually goes public with his discoveries, and offers to help those he's hacked tighten their security *pro bono* -- an offer that's been accepted by several of his corporate targets. So far Lamo's managed to avoid prosecution, though federal officials in New York are believed to be investigating him for the *Times* hack.

'Maybe they should have just talked to the lawyers first. ... A little front end work to identify the pitfalls would have made it a good story.'

-- Journalism ethicist  
Kelly McBride

Lamo says NBC was taping him at Kinko's while he demonstrated security holes in a telecommunications company's systems, when the interviewer asked him if he'd be successful hacking NBC.

Five minutes and one guessed password later and Lamo was surfing the television network's private messaging system and an affiliate scheduling application that included internal memos and information on advertising rates.



Adrian Lamo does most of his hacking with an ordinary Web browser.

Screen shots of the hack provided by Lamo and reviewed by SecurityFocus Online include a page from an NBC vendor database with the network's trademark "living color" peacock and the warning, "All information contained on this Web site

## NEWS

Bug Triad  
Whacks  
Microsoft  
Browser  
Sep 04,  
2002

Sprint  
Security  
Faulted in  
Vegas  
Hacks  
Aug 19,  
2002

'Creative  
Attacks'  
Beat Crypto  
-- Expert  
Aug 09,  
2002

Researcher:  
Biometrics  
Unproven,  
Hard To  
Test  
Aug 07,  
2002

[archive]

## FROM THE WIRES

Computer  
Security  
Standards  
Ready  
Sep 05,  
2002

MS patches  
bogus  
certificate

b6 -1  
b7C -1



is to be held in the strictest confidence," in all capital letters. "It was a very full service system," recalls Lamo.

8/22/02

The videotaped intrusion was rushed onto the NBC Nightly News schedule, where it was slated to run last Thursday. But it was abruptly yanked off the schedule at the last minute. NBC News' spokesperson didn't return repeated phone calls on the segment, but a source close to the production, speaking on condition of anonymity, says network lawyers pulled the plug on the Lamo package out of concern that NBC might have acted improperly in filming the hacker committing computer crimes for the sake of the camera.

### Legal Pitfalls?

The hacker says he wasn't coerced into doing anything illegal, and that he'd have likely wound up at the same Kinko's cracking corporate networks even without the camera crew -- an assertion that few who've met Lamo would dispute. But former federal computer crime prosecutor Matt Yarbrough, now an attorney with Fish & Richardson, says NBC's barristers did the right thing anyway, given broad federal conspiracy and computer crime laws. "If I was their lawyer, I'd be concerned if they were sitting there filming it," says Yarbrough. But the attorney adds that spiking the story may not entirely solve the problem. "Arguably, the crime has already taken place whether they air it or not."

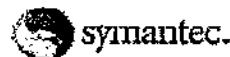
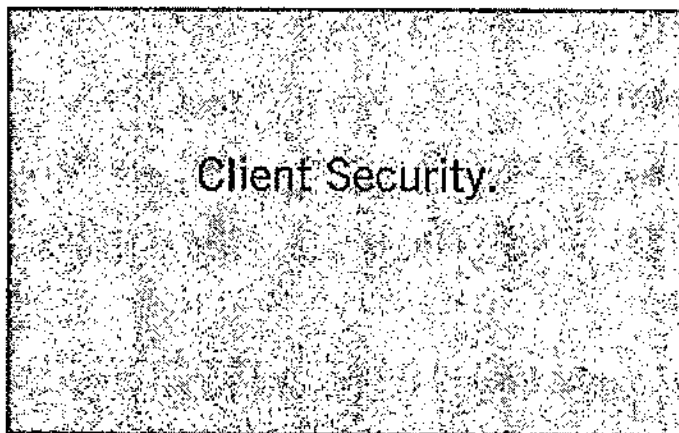
It's not entirely clear what that crime would be. Other journalists (including this reporter) have observed lawbreaking for the purpose of reporting on it, and Lamo's intrusion into NBC's systems may not have been illegal to begin with, since the producer arguably gave Lamo permission to proceed. As for the telecom company, "It's not aiding and abetting a crime just because you had an appointment to get together and be shown," says Jennifer Granick, director of the Center for Internet and Society at Stanford Law School. "Apparently, he already has access to these systems, so it was something he was able to do, and was inclined to do, and the reporter was just watching... Being witness to somebody else breaking the law is not itself a violation."

But Kelly McBride, an ethics instructor at the Poynter Institute, a journalism research center, calls the taping "borderline lawbreaking," and says NBC News should have checked with their legal department before shooting, and found another way to tell the story if necessary.

"If the journalistic motivation is to show the public how easy it is or how vulnerable we all are... it's a good story and it's one of holding powerful people accountable," says McBride.

"Maybe they should have just talked to the lawyers first. It's not like this is so urgent that

▼ advertisement ▼



hole on NT,  
XP  
Sep 05,  
2002

Taking  
Security  
Concerns  
Private:  
U.S.  
Appeals to  
IT Firms  
Sep 05,  
2002

Venezuela  
eliminates  
govt.  
software  
piracy  
Sep 03,  
2002

[archive]

they have to get it on the air, it's not the Pentagon Papers. ... A little front end work to identify the pitfalls would have made it a good story."

For his part, Lamo, who's not known for shrinking from controversy, charges the network with a failure of courage. "I can understand where they're coming from," says Lamo, in a telephone interview from somewhere on the East Coast. "But I like to think that in their place I'd take more of a risk."

<tips@securityfocus.com>

### Discussion

[Lamo Bumped from NBC After Hacking Them](#) Not Really Anonymous

[Lamo Bumped from NBC After Hacking Them](#) Anonymous

[Lamo Bumped from NBC After Hacking Them](#) phil

[Phil's and Imbicile, and Lamo's a crim.](#) Scott

[Phil's and imbicile, and Lamo's a crim.](#) bollocks Damien

[Phil's and Imbicile, and Lamo's a crim.](#) NOT! Anonymous

[Phil's and imbicile, and Lamo's a crim.](#) Ostracus

[Phil's and imbicile, and Lamo's a crim.](#) Anonymous

[Phil's and imbicile, and Lamo's a crim.](#) Anonymous

[Lamo is a script kiddy](#) Anonymous

[Lamo is a script kiddy](#) Ira Wing

[Lamo is a script kiddy](#) Anonymous

[Lamo is NOT a script kiddie](#) Simon

[Lamo is a script kiddy](#) Anonymous

[Lamo is a script kiddy](#) Anonymous

[Lamo is a script kiddy](#) Anonymous

[Lamo is a script kiddy](#) kokorozashi

[Lamo Bumped from NBC After Hacking Them](#) Anonymous

[Lamo Bumped from NBC After Hacking Them](#) Not Really Anonymous

[Lamo Bumped from NBC After Hacking Them](#) Anonymous

[Lamo Bumped from NBC After Hacking Them](#) Anonymous

[Lamo Bumped from NBC After Hacking Them](#) Not Really Anonymous

[Lamo Bumped from NBC After Hacking Them](#) Anonymous

[Lamo Bumped from NBC After Hacking Them](#) Anonymous

[Lamo Bumped from NBC After Hacking Them](#) Anonymous

[Lamo Bumped from NBC After Hacking Them](#) Roger

[Lamo Bumped from NBC After Hacking Them](#) Anonymous

[Lamo Jay](#)

[Lamo Bumped from NBC After Hacking Them](#) Anonymous

[Lamo Bumped from NBC After Hacking Them](#) y2kprawn

[Lamo Bumped from NBC After Hacking Them](#) Anonymous

[Lamo Bumped from NBC After Hacking Them](#) Anonymous

[Lamo Bumped from NBC After Hacking Them](#) Anonymous

[Not Illegal!](#) Anonymous

[Lamo Bumped from NBC After Hacking Them](#) MadLibs

[My question is why?](#) Brian Gray // Bloodline

[Lamo Bumped from NBC After Hacking Them](#) M4rtin

[Lamo Bumped from NBC After Hacking Them](#) Ron

[uhm..securityfocus is slow](#) I am jack's name

[So very smart](#) Gleb

[Lamo Bumped from NBC After Hacking Them](#) Camel

[ Post a comment ]

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DATE 02-27-2010 BY 60324 UC

b6 -1  
b7C -1

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## NETWORKING > STORY

### With Friends Like This July 8, 2002

**Lamo takes a morally ambiguous stance on his hacking, but others don't**

By George V. Hulme

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WRITE TO AN EDITOR

Meet Adrian Lamo. At 21 years old, Lamo is clean-cut and soft-spoken, his deliberate speech marked by a slight stutter. A short, thinly built, former vegetarian, he takes a seat facing the door at the South Street Diner in Philadelphia, picking at his chicken Caesar salad and keenly eying his surroundings as he explains why and how he does what he does. And that's hack into a business' network, alert the company to his actions, offer to help fix the problem for free, and, once the holes are patched, go public with the breach.

Why he does this is a little less clear. "I've never made an argument that there's any particular right or moral principle that makes the exploration of private domains OK," he says. "I'm not saying it's right. It's what I do."

That moral ambiguity belies the zeal Lamo brings to his mission. "I challenge [others] to find another way to get companies to take these issues seriously," he says. "To get AOL to admit to a widespread security problem isn't going to happen based on a few phone calls." Two years ago, Lamo published on the Internet details about how hackers were taking advantage of a flaw in America Online's AIM registration server to hijack Instant Messenger accounts.

Lamo's mission has led him to expose computer security flaws at companies such as Microsoft, The New York Times, WorldCom, Yahoo, and the now-defunct Excite@home. To publicize his work, he's often tapped ex-hacker-turned-journalist Kevin Poulsen as his go-between: Poulsen contacts the hacked company, alerts it to the break-in, offers Lamo's cooperation, then reports the hack on the SecurityFocus Online Web site, where he's a news editor.

Lamo may be the most controversial hacker since Kevin Mitnick, who gained fame in the mid-'90s by breaking into the computer systems of high-tech companies and stealing proprietary software code. To the extent that Lamo brings a moral justification to his actions--and that people buy into that argument--he may be even more dangerous.

Lamo claims he never intentionally interrupts service, and he doesn't sell, distribute, or destroy the data he accesses. "Destroying data is near sacrilege--it's like burning the last known copy of the Bible," he says. Still, unlawful entry into a private network is a misdemeanor. And if it could be proved that his digital trespassing caused \$5,000 or more in damage to a company, even unintentionally, Lamo could face felony charges, says Mark Rasch, former head of the Justice Department's Computer Crime Unit, who prosecuted Poulsen and Mitnick. With a jump in



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[Microsoft To Kill Passport Express, Launch New E-Commerce Service 09/03/02](#)

[Who Goes There? 08/30/02](#)



the number of U.S. companies reporting downtime related to security breaches or espionage, according to *InformationWeek Research's* annual Global Information Security Survey (see story, p. 36), and the threat of cyberterrorism greater than ever, many business-technology managers and security experts have little tolerance for Lamo's tactics, even if they do raise awareness about lax corporate security.

Lamo challenges others to find another way to get companies to take security seriously.

"If you're not invited, you shouldn't be there," says Diane Bunch, VP of IS at the Tennessee Valley Authority, who believes legislation against hacking and prosecution of hackers needs to be tougher. "It's like my house--if I didn't invite you in off the street, I don't expect to see you there," she says.

Bruce Schneier, founder and chief technology officer of managed security services provider Counterpane Internet Security Inc., says he isn't impressed by the hacking-to-build-awareness argument. "It's like committing arson to build forest-fire awareness," Schneier says. "There are other ways to build awareness."

Executives at The New York Times, which was victimized by Lamo in February, would likely agree. The media company said last week it hasn't ruled out asking law enforcement to press charges against the hacker. "We're still exploring our options, and discussions with the authorities is one of those options," a spokeswoman says.

Lamo accessed a database holding the personal information of 3,000 New York Times employees, as well as that of big-name editorial contributors such as Jimmy Carter and Robert Redford. He says he surfed in from the Web, scanned the Times' internal network, and found as many as eight open proxy servers. By viewing header information in an auto-reply E-mail, he found references to servers on the internal network and was able to hack into the database, logging himself on as an administrative assistant.

Lamo claims he breaks into companies' networks using only an old Toshiba notebook that's missing seven keys, a Web browser, and rented network connections at Internet cafes or copy shops.

Born in Massachusetts, Lamo moved around quite a bit growing up; he lived in Connecticut, Virginia, California, and even spent a few years in Colombia. Lamo dropped out of high school (he has a GED), and his computer skills are largely self-taught, beginning with peeking into the code of the role-playing adventure games he ran on his Commodore 64 computer. Lamo says he's homeless, and spends his nights on friends' couches or squatting in abandoned buildings. He travels on foot or by Greyhound bus because "it's the last form of public transportation that doesn't require a photo ID." He earns money from odd jobs, he says: When you "don't have rent or a car payment, you don't need much money to survive."

Lamo contends that, from an IT standpoint, many companies ignore their most vulnerable points. Companies that patch only known software vulnerabilities, then simply scan their applications and networks for potential security holes, are missing the bigger picture, he says. "They think if you have no known 'exploits' on your systems, they're secure," he says. "They're not. None of the intrusions I've been behind had anything to do with what would be called a known [software] exploit or vulnerability. It's more nebulous."

His break-in at troubled telecom vendor WorldCom in December, accomplished by way of several misconfigured proxy servers, is an example. Companies establish proxy servers to let employees access the Internet. When set up properly, they're one-way streets. But proxy servers are easy to misconfigure, and many are brought online in open mode, letting outsiders connect to the network while hiding their point of origin.

---

**Silence Prevails** \_\_\_\_\_ Once past a company's proxy servers and

perimeter defenses, Lamo says, he's able to escape the notice of intrusion-detection systems. IDSs often have preconfigured definitions of anomalous activity, such as malformed packets and certain systems requests. "But when you have someone sitting at a Web browser looking at things the way an employee would look at them, that's not something that can be picked up by the IDS," Lamo says. "The IDS can't see a person's intent." With WorldCom, Lamo says he was able to view the names and Social Security numbers of thousands of its employees, as well as potentially cut services to most of the telecommunication provider's customers.

What Lamo did is "no different than showing up at a company wearing a UPS uniform," says Counterpane's Schneier. "Of course you're trusted." Companies that monitor only their front doors are prime targets for such attacks, Schneier says.

After the break-in became known, a WorldCom spokeswoman said the company appreciated Lamo's drawing its attention to the problem and the help he gave the company one weekend to fix the flaws. A spokeswoman reached last week wouldn't comment further. Poulsen says that, like WorldCom, officials at Excite@home also "expressed gratitude for Adrian."

At least one business-technology manager says there are worse things than to have a hacker such as Lamo break into his network. If someone "points out security holes and doesn't do any damage, I'd rather that happen than [the holes] be discovered by a competitor or terrorist," says the chief security officer at a Midwest consumer-goods manufacturer. "I could live without the media attention, but I'd personally be hard-pressed to call the police."

Despite the talk by The New York Times of possibly going to authorities, no charges have been filed against Lamo for any of the incidents. Indeed, few companies are interested in seriously investigating computer breaches internally, says former federal prosecutor Mitch Dembin, who litigated a number of computer and high-tech crimes and now heads IT forensics company EvidentData Inc. "My experience has been that unless the hackers do obvious damage, [companies] won't do anything," he says. "They patch and secure the holes and move on." It can take weeks and cost hundreds of thousands of dollars for an IT forensics company to determine the extent of a breach, put compromised systems through an extensive analysis, patch and close security holes, and conduct follow-up penetration tests.

The costs of taking a hacker to court can be even greater, including the negative publicity and the very real threat of hacker retaliation. Former FBI cybercrime investigator Charles Neal, now VP of managed security services at Exodus, a Cable & Wireless unit, says that only 3% to 5% of the companies he works with during investigations choose to contact law enforcement. Only 18% of the U.S. businesses surveyed for *InformationWeek Research's* new security survey say they notify government authorities after a breach.

The flip side of this moral equation may be that by not prosecuting Lamo, or hackers like him, companies are perpetuating the cycle and keeping the business community in general at risk. "It's a business decision," says EvidentData's Dembin. "It's not based on civic-mindedness." One security executive sees it as a resource issue. "We may react by getting the FBI involved and eat up vast quantities of internal and federal law-enforcement and forensic resources," says the chief information security officer at a large midwest utility. "That's resources taken away that could be used to investigate other serious threats against the infrastructure."

Lamo contends that the threat of prosecution isn't going to make hackers go away. Some may be deterred, just as some will be deterred by companies' technical countermeasures. But "you can never eliminate the threat entirely," he says. He adds that companies may want to consider being tolerant of actions that may ultimately help them achieve better security. "There's no point in overtly ignoring one of the ways you can reduce security threats, Lamo says, "just because you might embarrass your company from time to time."

back1.wpd

**UPLOADED**  
WITH/TEXT \_\_\_\_\_  
WITH/OUT TEXT \_\_\_\_\_  
BY AS \_\_\_\_\_  
DATE JUL 3 2003 \_\_\_\_\_

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 02-27-2010 BY 60324 UC



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SERIAL <u>44/2</u>	FILED <u>AS</u>
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[Redacted]	CHK <u>10</u>

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SA [redacted] conducted ACS checks, [redacted] criminal history,  
DMV history and internet checks on the following individuals. All the results are attached.

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